

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, June 18, 2018

Members Present: Andy Merry, Thomas Bauknecht, Brady Koss, Warren Wagner, Steve Wilder, Bill Brandt, Tom Gallenberg

Members Excused: Fred Westphal, Mike Bernatz, Ron Nye, Bill Livingston

Others Present: Angie Close, Keri Beck, Chris Tarpey, Jim Rosenberg

Meeting was called to order at 4:00 p.m. by President Andy Merry.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Wilder, second by Brandt to approve the minutes from May 21, 2018. All Ayes. Motion Carried.

Consent Agenda: Motion by Bauknecht, second by Wagner to approve the Consent Agenda. All Ayes. Motion Carried.

Economic Development Corporation:

a. **LCEDC Strategic Plan Summit Update and Next Steps:** Tarpey updated the LCEDC Board on the Strategic Plan Summit that was held on June 6. Currently organizing the data from the 15 participants and will be writing a summary report by August. Findings from the Summit point to businesses wanting more community development efforts than economic development efforts. Will be talking with select small businesses to validate information that came out of the Summit. After the report is validated, a working team will be created to work on the plan. Yearly summits will be held for long term planning.

b. **Approve LCEDC Budget vs Expense Report:** Close reviewed the LCEDC budget vs actual report. Transfer request will be at a future meeting due to reimbursements.

Motion by Koss, second by Bauknecht to approve the LCEDC Budget vs Expense report as presented. All Ayes. Motion Carried.

c. **LCEDC Executive Committee Member Update:** Close reviewed the LCEDC Board member's terms and current LCEDC Executive Committee Members that were elected at the May 2018 LCEDC Board meeting. There is one position open on the LCEDC Executive Committee. Discussion was held.

Motion by Brandt, second by Gallenberg to nominate Mike Bernatz to the LCEDC Executive Committee. All Ayes. Motion Carried.

d. **Discuss LCEDC Upcoming Events and Activities:**

- Close submitted the AT&T grant for \$5,000 for the Entrepreneurial Program.
- Close will be taking the IEDC Exam in Buffalo, NY and will be attending the Economic Future Forum.
- Close informed the LCEDC Board that NTC will be closed July 2-6. Close will be on vacation during this time. Beck will be working. Call before coming to the office because doors will be locked.
- Close updated the LCEDC Board on NTC computer outage. LCEDC staff was without their normal computer for 6 days.
- July's LCEDC Board meeting needs to be moved. Close will be on vacation on the regular scheduled LCEDC Board meeting on July 16, 2018.

Closed Session: At 4:49 PM, motion by Gallenberg, second by Brandt, to move into closed session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review and discuss current status of revolving and community development loans. Roll call vote. 7 Ayes. Motion Carried.

Open Session: At 5:48 PM, motion by Brandt, second by Gallenberg to return to open session. All Ayes. Motion Carried.

Action 1: Motion by Brandt, second by Koss to approve the request from Antigo Neon to allow Steve Friend to be the sole guarantee of the Antigo Neon's Revolving Loan Fund loan. All Ayes. Motion Carried.

Old Business: Brandt and Close updated the LCEDC Board that no information has been come from the Antigo/Langlade County Chamber of Commerce and Visitor Center after the meet and greet at the beginning of May. Brandt would like to have a more formal meeting to discuss roles of Antigo/Langlade County Chamber of Commerce and Visitor Center and LCEDC.

New Business and set date for next meeting: Any actions items will be voted on through email for July's LCEDC Board meeting.

Adjourn: Motion by Bauknecht, second by Gallenberg to adjourn at 5:52 p.m. All Ayes. Motion Carried.

Respectfully submitted,

Andy Merry, President

