

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, September 17, 2018**

Time: 4:30 pm

Place: **Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room**

The EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Public Comment
3. Approve the Minutes from the previous meeting (8/20/2018)

CONSENT AGENDA

If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items. If no withdrawals, motion for adoption of entire consent agenda. If expenditures or committee Appointments--Roll Call Vote required.

- A. Approve payment of Economic Development invoices for August 2018
- B. Approve Operations Manager Comp Time Report
- C. Economic Development Report for August 2018—Placed on File

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4. Economic Development Corporation (discussion possible action)
 - a) **Presentation of LCEDC Strategic Plan Summit Report and Approval**
 - b) **LCEDC Executive Committee Report**
 - c) **Approve Budget vs Expenses Report and Transfers Recommended by Executive Committee**
 - d) **Status of Revolving Loan Fund and Close Out Program**
 - e) **2019 Budget Update**
 - f) **Discuss LCEDC Upcoming Events and Activities**
5. Old Business
6. New Business
7. Future Agenda Items and set date for next meeting (action item)
8. Adjourn (action item)

Andy Merry President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Judy Nagel Kaye Matucheski
Results Broadcasting Pamela Resch Robin Stowe Antigo Public Library
Mark Desotell Jeanne Jensen

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.