

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, September 17, 2018

Members Present: Andy Merry, Thomas Bauknecht, Warren Wagner, Brady Koss, Tom Gallenberg, Fred Westphal, Steve Wilder, Ron Nye, Bill Livingston

Members Excused: Bill Brandt, Michael Hunter

Others Present: Angie Close, Keri Beck, Chris Tarpey

Meeting was called to order at 4:30 p.m. by President Andy Merry.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Gallenberg, second by Koss to approve the minutes from August 20, 2018. All Ayes. Motion Carried.

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

Economic Development Corporation:

a. **Presentation of LCEDC Strategic Plan Summit Report and Approval:** Chris Tarpey from Pharos Management present the draft LCEDC Strategic Summit Report to the LCEDC Board.

Motion by Koss, second by Bauknecht to approve the LCEDC Strategic Summit Report as presented. All Ayes. Motion Carried.

Close reviewed the next steps of meeting with the Strategic Summit invitees and creating teams to work on implementation plans of the focused efforts identified.

b. **LCEDC Executive Committee Report:** Close referred to the draft minutes that were in the LCEDC Board agenda pack of what was discussed at the LCEDC Executive Committee meeting in September.

c. **Approve Budget vs Expenses Report and Transfers Recommended by Executive Committee:** Close reviewed the LCEDC budget versus expense report.

Motion by Wagner, second by Wilder to approve transferring \$530.12 from unallocated funds to balance 504, 510, 513, 517, and 521 accounts. All Ayes. Motion Carried.

d. **Status of Revolving Loan Fund and Close-Out Program:** Close and Beck attended a regional CDBG – Close program on September 12 in Rhinelander. Close reported to the LCEDC Board that HUD is still reviewing Wisconsin Department of Administration’s proposed CDBG – Close program. HUD has not informed DOA of approval or corrections. When the CDBG – Close program is approved by HUD, Langlade County would have two years to either give back the money and any RFL loans that is still on the book or buy out the program. If the revolving loan program is bought out, the money must be used on an eligible project. RLF loan payments after the buyout are de-federalized. Close presented potential buyout amounts and eligible project ideas. Close updated the LCEDC Board on loan funds and recipients.

e. **2019 Budget Update:** Close informed the LCEDC Board on plans for the 2019 LCEDC Budget based off of the information from the LCEDC Summit Report and the CDBG – Close program. A draft budget will be presented at the October meeting. Discussion was held on contracting with 5 Star Marketing to create a Langlade County Discovery Guide.

f. **Discuss LCEDC Upcoming Events and Activities:** No events of activities were discussed.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Set date for next meeting: Next LCEDC Board meeting date will be at 4:30 pm on October 15, 2018.

Adjourn: Motion by Gallenberg, second by Koss to adjourn at 5:41 p.m. All Ayes. Motion Carried.

Respectfully submitted,

Andy Merry, President

