

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, November 26, 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 (10/15/2018)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 October 2018
- B. Approve Operations Manager Comp Time Report
- C. Economic Development Report for October 2018—Placed on File

*** *****

4. Economic Development Corporation (discussion possible action)
 - a) **Loan Recipient Update**
 - b) **Approve To Create A Sub-committee for Young Professional Working Committee**
 - c) **LCEDC Executive Committee Report/Annual Review of Director/Accomplishments**
 - d) **2019 Budget Review and Approval**
 - e) **LCEDC Strategic Plan Update**
 - f) **Approve Pharos Management LLC Contractor Agreement**
 - g) **Discuss Antigo/Langlade County Chamber Letter to LCEDC**
 - h) **Approve Agreement for The Provision of Economic Development Services with The Wolf River Territory**
 - i) **Discuss Potential New Board Members To Be Appointed in January 2019**
 - j) **Recognition of Exiting Board Members**
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.