

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, January 21, 2019**

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 Appointment of Dillon Gretzinger, Angel Zimmerman and Lynn D'Amato to Langlade County Economic Development Board of Directors
4. Approve the Minutes from the previous meeting (11/26/2018)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2018
- B. Approve Operations Manager Comp Time Report
- C. Approve LCEDC Incubator Rental Agreement with UMOS Transitional Jobs Northeast Chapter
- D. Approve Entrepreneurship Grant Awards to Guardian Angel LLC & Mindful Journey Cycling Adventure
- E. Economic Development Report for November/December 2018—Placed on File

5. LCEDC Executive Committee Update and Appointment
6. Accept Suick Family Foundation 2019 Contribution to LCEDC Entrepreneurs Program
7. Economic Development Corporation (discussion possible action)

- a) **Approve LCEDC Budget vs Actual Report**
- b) **Loan Recipients Updates**
- c) **RLF Close Program Update**
- d) **Update on LCEDC 2019 Strategic Plan**
- e) **Discuss LCEDC Yearly Audit Review**
- f) **Discuss LCEDC Upcoming Events and Activities**

- RLF Close Out Program Training, January 23, 2019
- Youth Engagement Summit, White Lake, January 24, 2019
- Green Bay RV and Camping Show, January 24-27
- Future Workforce and Labor Market Overview Presentation, January 29, 2019
- Opportunity Zone Workshop, February 6, 2019
- Governor's Conference of Economic Development, February 7-9
- Tingly Park Recreation and Fishing Show, February 9-11
- Antigo In-Service Employer Panel Event, February 15, 2019

8. Old Business
9. Future Agenda Items and set date for next meeting (action item)
10. 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 Kim Bissonette

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. 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.