

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, February 18, 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 the Minutes from the previous meeting (1/21/2019)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January 2019
- B. Approve Operations Manager Comp Time Report
- C. Economic Development Report for January 2019—Placed on File

4. Economic Development Corporation (discussion possible action)
 - a) **Approve LCEDC Budget vs Actual Report**
 - b) **Loan Recipients Updates (Possible Action)**
 - c) **RLF Close Program Update**
 - d) **Welcome/Information Center Discussion**
 - e) **Update on LCEDC 2019 Strategic Plan**
 - Youth Engagement Summit, White Lake, January 24, 2019
 - Team Project Meetings, Feb 18th & Feb 25th, 2019
 - f) **Update LCEDC Upcoming Events and Activities**
 - RLF Close Out Program Training, February 19, 2019
 - Milwaukee Journal Sentinel Sports Show, March 6-10
5. Old Business
 - Future Workforce and Labor Market Overview Presentation, Rescheduled February 20, 2019
 - Opportunity Zone Workshop, February 6, 2019
 - Governor's Conference of Economic Development, February 7-9
 - Antigo In-Service Employer Panel Event, February 15, 2019
6. Future Agenda Items and set date for next meeting (action item)
7. 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.