

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

**Committee:** Langlade County Economic Development Board (EDB)

**Date:** **Monday, April 15, 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 (3/18/2019)

\*\*\*

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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

\*\*\*

4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review and to discuss current status of revolving and community development loans.
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)
  - a) **Approve LCEDC Budget vs Actual Report**
  - b) **Welcome/Information Center Discussion**
  - c) **Update on LCEDC 2019 Annual Meeting**
  - d) **Update LCEDC Upcoming Events and Activities**
7. Old Business
8. Future Agenda Items and set date for next meeting (action item)
9. 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.