

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

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

**Date:** **Monday, May 20, 2019**

**Time:** **11:00 AM**

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; WT108A

## **Langlade County Economic Development Corporation 2018 Annual Report Presentation & Guest Speakers**

*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 (4-15-2019)

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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

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4. Kerber Rose CPA LCEDC 2018 Financial Presentation
5. Approve 2018 Financial Report
6. LCEDC Board Members Term Update
7. Annual Election of LCEDC Board Officers: President, Vice President, Secretary/Treasurer
8. Annual Election of LCEDC Executive Committee Officers
11. At approximately 12:35 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.
12. Return to open session with possible action on any matters discussed in closed session
13. New Business and set date for next meeting (action item)
14. Adjourn (action item)

Andy Merry, President, Langlade County Economic Development Corporation

cc:                    Committee Members            Antigo Daily Journal            Judy Nagel                    Kaye Matucheski  
                         Results Broadcasting            Carlene Nagel                    Robin Stowe                    Antigo Public Library  
                         Mark Desotell                    Jeanne Jensen                    Janet Lutzow

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.