

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** Monday, June 3, 2019

**Time:** 4:30 PM

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

*The LCEDEC 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 (4/01/2019)**
4. **Langlade County Economic Development Corporation**
  - A. Approve LCEDC Annual Report
  - B. LCEDC 2019 Budget vs. Expense Report
  - C. Approve Paid Time Off 2018 Carry Over Hours
  - D. Loan Recipients Updates
  - E. RLF Loan Close Out Update
  - F. LCEDC Board Retreat Discussion
  - G. Welcome Center Update
  - H. ETP Program Update
  - I. Update on Economic Development Corporation Activities
5. **Old Business**
6. **New Business and set date for next meeting (action item)**
7. **Adjourn (action item)**

Andy Merry, President, Langlade County Economic Development Corporation

cc:

Committee Members  
Results Broadcasting

Antigo Daily Journal Judy Nagel  
Antigo Public Library Pam Resch

Robin Stowe  
Mark Desotell

Kaye Matucheski  
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.