

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** **Monday, June 17, 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 (05/20/2019)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 May 2019
- B. Approve Operations Manager Comp Time Report
- C. Approve 2018 Annual Report
- D. Approve Extension of Little Renegade Kitchen's Entrepreneurial Grant
- E. Economic Development Report for May 2019—Placed on File

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4. Economic Development Corporation (discussion possible action)
  - a) **Approve LCEDC Budget vs Actual Report**
  - b) **Approve 2018 PTO Carryover**
  - c) **Update on Current Loan Recipients and RLF Close**
  - d) **Update on Community Response Team for Merit Gear**
  - e) **Welcome/Information Center Discussion**
  - f) **Update on Corporation Strategic Plan**
  - g) **Update LCEDC Upcoming Events and Activities**
5. Old Business
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.