

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, November 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 (10/21/2019)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 October 2019
- B. Approve Operations Manager Comp Time Report
- C. Approve 2019 Budget Transfer From Fund Balance Account As Recommended by Executive Committee
- D. Economic Development Report for October 2019—Placed on File

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4. Economic Development Corporation (discussion possible action)
 - a) **Loan Recipients Update**
 - b) **LCEDC Executive Committee Report**
 - c) **LCEDC 2019 Measurements**
 - d) **Approve Budget vs Actual Report**
 - e) **Approve 2020 Wage and Benefit Package**
 - f) **Approve 2020 Budget**
 - g) **LCEDC Strategic Plan 2020 and Beyond Update (Approval in January 2020)**
 - h) **Young Professional Group Update**
 - i) **Recognition of Exiting Board Member**
 - j) **Discuss Potential New Board Member To Be Appointed in January 2020**
 - k) **Update on Economic Development Corporation Activities**
5. Old Business
6. New Business
7. Future Agenda Items and set date for next meeting (action item)
8. 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

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. 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.