

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, January 20, 2020**

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 Appointment of Sarah Koszarek to Langlade County Economic Development Board of Directors
4. Approve the Minutes from the previous meeting (11/18/2019)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2019
- B. Approve Entrepreneurship Grant Awards to FunTime Antigo LLC, One 10 Graphics LLC, AJ's Lawn Care
- C. Economic Development Report for November/December 2019—Placed on File

5. LCEDC Executive Committee Update and Appointment
6. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review a community development loan request from River Forest Campground, to discuss and to review current status of LCEDC revolving loan fund and loan recipients and Langlade County community development loans.
7. Return to open session with possible action on any matters discussed in closed session
8. Accept Suick Family Foundation 2020 Contribution to LCEDC Entrepreneurs Program & Update
9. Economic Development Corporation (discussion possible action)
 - a) Approve LCEDC Budget vs Actual Report**
 - b) Approve 2020-2023 Strategic Plan**
 - c) Discuss LCEDC Yearly Audit Review**
 - d) Tourism Update**
 - e) Discuss LCEDC Upcoming Events and Activities**
 - Green Bay RV and Camping Show, January 23-26
 - Governor's Conference of Economic Development, February 5-7
 - Tingly Park Recreation and Fishing Show, February 7-9
 - Antigo In-Service Employer Panel Event & Health Care Tours February 17, 2020
10. Old Business
11. Future Agenda Items and set date for next meeting (action item)
12. 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.