

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: Monday, February 3, 2020

Time: 4:00 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 (1/06/2020)**
4. **Langlade County Economic Development Corporation**
 - A. Budget vs Actual Report
 - B. Revolving Loan Fund Recipients Update
 - C. LCEDC Revolving Loan Fund Update
 - D. Approve 2019 PTO Carryover for Staff
 - E. Discuss LCEDC Revenue Streams and Funding Strategies
 - F. Discuss 2020 LCEDC Annual Meeting
 - G. Approve Moving Grant Account Funds to New Financial Institution
 - H. 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 Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski Kim Bissonette
Results Broadcasting Antigo Public Library Pam Resch Mark Desotell Jeanne Jensen

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.