

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, February 17, 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 Michael Hunter to Langlade County Economic Development Board of Directors for Second Term
4. Approve the Minutes from the previous meeting (1/20/2020)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January 2020
- B. Economic Development Report for January 2020—Placed on File
- C. Approve LCEDC Staff Paid Time Off 2019 To Carryover to 2020
- D. Approve moving LCEDC Financial Accounts Including LCEDC Credit Cards from BMO Harris Bank to CoVantage Credit Union.

5. LCEDC Executive Committee Update
 - a. Executive Director Evaluation Report
 - b. Discuss LCEDC Funding Committee
 - c. Discuss LCEDC Annual Meeting
6. Economic Development Corporation (discussion possible action)
 - a) Approve LCEDC Budget vs Actual Report**
 - b) Loan Recipients Update**
 - c) Discuss Langlade County 2019 Workforce Profile**
 - d) Discuss LCEDC Upcoming Events and Activities**
7. Old Business
8. Future Agenda Items and set date for next meeting (action item)
9. 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.