

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD **AMENDED**

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, April 20, 2020

Time: 4:30 pm

Place: The LCEDC Board of Directors meeting will be held Virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

Written Comments: You can send comments on agenda items to kbeck@co.langlade.wi.us or call 715-623-2085 before 4 pm on Monday, April 20, 2020.

Register and Speak: If you wish to speak at the virtual meeting on an agenda item, you must email kbeck@co.langlade.wi.us or call 715-623-2085 before 4pm on Monday, April 20, 2020.

Topic: LCEDC Board of Directors Meeting

Time: Apr 20, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting: If you would like to watch the meeting use this link <https://us02web.zoom.us/j/85347785670?pwd=ZHRiZmN6dFlhOVV1RkpaajBmT3poUT09>

(copy and paste the link above into your browser)

Meeting ID: 853 4778 5670

Password: 078895

Call-In Only: If you would like to call in only

1-312-626-6799

Meeting ID: 853 4778 5670

The EDB may discuss and take action on any of the agenda items listed below

LCEDC Board of Directors Agenda

1. Call Meeting to Order (action)
2. Public Comment
3. Approve the Minutes from the previous meeting (3/16/2020)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 March 2020
- B. Economic Development Report for March 2020—Placed on File

4. Economic Development Corporation (discussion possible action)
 - a) Review Open Meetings Law**
 - b) Discuss Granting President Ability to Take Action in "Emergencies"**
 - c) Discuss Current LCEDC Revolving Loan Fund Payment and Interest Deferral Requests**
 - d) Discuss and Approve LCEDC Emergency Response Loan**
 - e) Discuss Emergency Disaster Loan and Paycheck Protection Program**
 - f) Update on COVID-19 Economy & Survey**
 - g) Update on Spring Entrepreneurial Program**
 - h) Approve LCEDC Budget vs Actual Report/Financials**
 - i) Discuss LCEDC Annual Meeting**
 - j) Discuss LCEDC 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.