

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

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.

**Date:** Monday, May 4, 2020

**Time:** 4:00 PM

**Place:** The LCEDC Executive Committee meeting will be held Virtually

**Written Comments:** You can send comments on agenda items to [kbeck@co.lanlade.wi.us](mailto:kbeck@co.lanlade.wi.us) or call 715-623-2085 before 3 pm on Monday, May 4, 2020.

**Register and Speak:** If you wish to speak at the virtual meeting on an agenda item, you must email [kbeck@co.lanlade.wi.us](mailto:kbeck@co.lanlade.wi.us) or call 715-623-2085 before 3pm on Monday, May 4, 2020.

**Join Zoom Meeting**- Please note that Host will be on at 3:55 PM and meeting will have a 40 minute limit.

<https://us02web.zoom.us/j/85470550173?pwd=bzBnRXhMU2R4cy94ZTNMRGtrMkJDUT09>

Meeting ID: 854 7055 0173

Password: 608658

## Phone

1 312 626 6799 US

Meeting ID: 854 7055 0173

*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 (02/03/2020)
4. Langlade County Economic Development Corporation
  - A. Review LCEDC Board Member Terms
  - B. Discuss Annual Meeting and Elections of Officers
  - C. Review Budget vs Actual Report
  - D. LCEDC Revolving Loan Fund Recipients Update
  - E. LCEDC Emergency Loan Fund Recipients Update
  - F. LCEDC Strategic Plan Update
  - G. LCEDC Entrepreneur Program Update
  - H. Discuss Wellness Plan and Approve Partial Payment for March 2020
  - I. Langlade County Tourism Update
  - J. 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  
Results Broadcasting

Antigo Daily Journal Judy Nagel  
Antigo Public Library Pam Resch

Robin Stowe  
Mark Desotell

Kaye Matucheski  
Jeanne Jensen

Kim Bissonette