

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, June 15, 2020

Time: 4:30 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; WT108A

As COVID-19 continues to spread, we continue to take a proactive approach to ensure the safety, health and Wellbeing of the NTC Antigo Campus Community. All students, staff, faculty and visitors must enter the campus through our **main entrance doors** (Wood Technology Center doors will be locked). Upon entering the building, all visitors must check in at the front desk, identify their purpose for being on campus, and **must wear a mask** at all times while on campus. Masks will be provided if you don't have one. Rooms will be set up to maintain 6' of physical distance between people. Vending, bubblers and bottled water fillers will be closed. Individually packed servings of food are allowed. Food cannot be shared among a group.

If you choose to stay home, you may call in:

1 312 626 6799 US (Chicago)

Meeting ID: 813 3309 4972

Or join by video:

www.zoom.us

join a meeting

Meeting ID: 813 3309 4972

Password: 578044

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 the Minutes from the previous meeting (4-20-2020)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 April & May 2020
- B. Approve Executive Committee recommendation of Partial Wellness Payment to Staff for March due to COVID Shutdown of Wellness Center/Gyms
- C. Approve Executive Committee recommendation of Budget Line Item Transfer of \$3,000 from 542.00 Miscellaneous Expenses to 515.00 Office Equipment for new computers, monitors, and lap top.
- D. Economic Development Report for April May 2020 Placed on File

4. Kerber Rose CPA LCEDC 2019 Financial Presentation
5. Approve 2019 Financial Report

6. Review and approve 2019 LCEDC Annual Report
7. LCEDC Board Members Term Update
8. Approve Dillon Gretzinger to remain on LCEDC Board for term 2021-2023
9. Annual Election of LCEDC Board Officers: President, Vice President, Secretary/Treasurer
10. Annual Election of LCEDC Executive Committee Officers
11. At approximately 4:45 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review and to discuss current status of LCEDC revolving and community development loans.
12. Return to open session with possible action on any matters discussed in closed session
13. Budget vs Actual Report
14. Paycheck Protection Loan Update
15. Approve Staff Internet and Cell Phone Expenses to be paid from the Paycheck Protection Program Funds from March 23 through June 15th due to the Safer-At-Home Order
16. Approve Entrepreneur Business Grant Awards
17. Tourism Update and Budget Review
18. Approve Wisconsin County Forest Association Lease Agreement for LCEDC Incubator Office
19. Update on Economic Development Current Activities
20. New Business and set date for next meeting (action item)
21. Adjourn (action item)

Andy Merry, President, Langlade County Economic Development Corporation

cc:	Committee Members	Antigo Daily Journal	Judy Nagel	Kaye Matucheski
	Results Broadcasting	Carlene Nagel	Robin Stowe	Antigo Public Library
	Mark Desotell	Jeanne Jensen	Janet Lutzow	

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.