

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, August 3, 2020

Time: 4:00 PM

Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409

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. Food cannot be shared among a group.

Call in:

1-312-626-6799

Meeting ID: **892 9987 1909**

Join Zoom Meeting with video on PC

www.zoom.us

click join a meeting

Meeting ID: **892 9987 1909**

Passcode: **676629**

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. Welcome New Executive Committee Members**
- 4. Review Executive Meeting's Dates and Times**
- 5. Approve the Minutes from the previous meeting (06/01/2020)**
- 6. Langlade County Economic Development Corporation**
 - A. Review Budget vs Actual Report
 - B. LCEDC 2021 Budget Process
 - C. Review Paycheck Protection Program Loan Forgiveness Items
 - D. LCEDC Revolving Loan Fund Recipients Update
 - E. LCEDC Emergency Loan Fund Review
 - F. LCEDC President Action "Emergencies" Policy Review
 - G. WEDC We're All In Grant Update
 - H. Langlade County Broadband Survey Update
 - I. Review Fall 2020 Entrepreneur & Business Education Plan
 - J. Review Strategic Plan and Goals

- K. Incubator Office Update
- L. Security Health Insurance Rebate
- M. Langlade County Tourism Update
- N. Update on Economic Development Corporation Activities

7. Old Business

8. New Business and set date for next meeting (action item)

9. 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