

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD **AMENDED**

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, August 17, 2020

Time: 4:30 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.

Virtually Attending:

Call in:

1-312-626-6799

Meeting ID: 845 3693 0805

Join Zoom Meeting with video on PC

www.zoom.us

click join a meeting

Meeting ID: 845 3693 0805

Passcode: 031634

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 (06/15/2020)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 June-July 2020

B. Economic Development Report for June-July 2020—Placed on File

4. Executive Committee Report: Minutes Included in Packet
5. Economic Development Corporation (discussion possible action)
 - a) **Ratify Extension of Granting LCEDC President Ability to take Action in Emergencies Policy until September 30, 2020**
 - b) **Approve LCEDC Budget vs Actual Report/Financials**
 - c) **Review Loan Fund Recipients**
 - d) **Executive Director Update**
 - e) **Tourism Update**
 - f) **LCEDC 2021 Budget Process/Review**
 - g) **Discuss LCEDC Upcoming Events and Activities**
6. Old Business
7. Future Agenda Items and set date for next meeting (action item)
8. Adjourn (action item)

Dillon Gretzinger, 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.