

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, November 16, 2020**

Time: 4:30 pm

Place: **Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room**

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: **852 1892 2968**

Passcode: **851519**

Join Zoom Meeting with video on PC

www.zoom.us

click join a meeting

Meeting ID: **852 1892 2968**

Passcode: **851519**

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 (08/17/2020)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 August-October 2020
- B. Approve Increasing Salaried Employee Hours from 35 to 40 hour/Week Starting January 1, 2020
- C. Approve Recommended Changes to Employee Benefit Policy, Travel Lodging & Meal policy, Employee Salary Matrix, and Employee Handbook
- D. Approve 2020 LCEDC Overview Report: Goals and Measurements
- E. Approve Accepting Security Health Insurance and Delta Dental's Rebate due to COVID-19
- F. Economic Development Report for August-October 2020—Placed on File

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4. Economic Development Corporation (discussion possible action)
 - a) **LCEDC Executive Committee Report**
 - b) **LCEDC Staff Evaluations**
 - c) **Approve Budget vs Actual Report**
 - d) **Approve 2021 Annual Budget & Employee Benefit Package**
 - e) **LCEDC Strategic Plan 2021 Goals**
 - f) **Loan Recipients Update**
 - g) **Approve Ben Zelazoski and Dave Visser to Extend a Three (3) year Term on the Loan Review Board Committee**
 - h) **Recognition of Exiting Board Member**
 - i) **Discuss Potential New Board Member To Be Appointed in January 2020**
 - j) **Tourism Update**
 - k) **Update on Economic Development Corporation Activities**
5. Old Business
6. New Business
7. Future Agenda Items and set date for next meeting (action item)
8. 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

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. 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.