

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

**Committee:** Langlade County Economic Development Board (LCEDB)

**Date:** **Monday, January 18, 2021**

**Time:** 4:30 pm

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

**The EDB may discuss and take action on any of the agenda items listed below**

**Mission: To Advance and Maximize Opportunities in Langlade County for Businesses, Communities, and People!**

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.

You may attend in person or virtually!

## **Virtually Attending:**

Call in:

**1-312-626-6799**

Meeting ID: **852 1892 2968**

Passcode: **987654**

Join Zoom Meeting with video on PC

[www.zoom.us](http://www.zoom.us)

click join a meeting

Meeting ID: **852 1892 2968**

Passcode: **987654**

1. Call Meeting to Order (action)
2. Public Comment
3. Introductions for potential new board member
4. Approve the Minutes from the previous meeting (11/16/2020)

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## **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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2020
  - B. Approve Entrepreneurship Grant Awards to Robertson Hot Shots LLC and Midwest National LLC
  - C. Accept and Approve Suick Family Foundation 2021 Grant Contribution for ETP Program
  - D. Accept and Approve Suick Family Foundation City of Antigo Downtown Business District Support Grant
  - E. Approve Employee's PTO 2021 Carryover Amount
  - F. Economic Development Report for November/December 2020—Placed on File
- .....

5. Economic Development Corporation (discussion possible action)
  - a) **Approve LCEDC Budget vs Actual Report & Financial Statements**
  - b) **Discuss LCEDC Yearly Audit Review Date**
  - c) **Review Revolving Loan Fund Report & Review Emergency Fund Process**
  - d) **Review Central Wisconsin Economic Development Fund**
  - e) **Review Langlade County Business Assistant Grant Program**
  - f) **Langlade County Economy Overview**
  - g) **Federal Program Update**
  - h) **Review 2021 LCEDC Goals**
  - i) **Review and Approve LCEDC Marketing Proposal from Kim Swisher Communications**
  - j) **Update on 2021 Entrepreneurs Program**
  - k) **Accept and Approve Wisconsin Public Service Contribution**
  - l) **Review LCEDC Board Meeting Dates and Approve Schedule**
  - m) **Tourism Update**
  - n) **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)

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	

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.