

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 attend 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, February 1, 2021

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: **853 9960 3679**

Passcode: **987654**

Join Zoom Meeting with video on PC - www.zoom.us click join a meeting

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Passcode: **987654**

The LCEDEC may discuss and act 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 (01/11/2021)**
- 4. Langlade County Economic Development Corporation**
 - A. Review and Approve January Payments of Bills
 - B. Review Budget vs Actual & Financial Reports
 - C. LCEDC Revolving Loan Fund Recipients Update
 - D. Review LCEDC Emergency Fund and Discuss Investment Opportunities
 - E. Review Emergency Response Loan
 - F. Review and Approve Welcome Center Agreement
 - G. Langlade County Tourism Update
 - H. Update on Economic Development Corporation Activities
- 5. Old Business**
- 6. New Business and set date for next meeting (action item)**
- 7. Adjourn (action item)**

Dillon Gretzinger, 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