

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, April 19, 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: 834 1352 8165

Passcode: 367048

Join Zoom Meeting with video on PC

www.zoom.us

click join a meeting

Meeting ID: 834 1352 8165

Passcode: 367048

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 Appointment of Joel Zalewski, Northern Operations Manager of Insight FS to the Board of Directors for 3 Year Term ending 12/31/23
4. Approve the Minutes from the previous meeting (1-18-2021)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January-March 2021 that were reviewed by the Executive Committee
- B. Approve Budget vs Actual and Financial Reports January through March 2021 that were reviewed by Executive Committee
- C. Approve Welcome Center Lease Agreement reviewed by the Executive Committee
- D. Approve Boys and Girls Club Registration Fee for Fairways For Futures Golf Outing reviewed by Executive Committee
- E. Approve Economic Development Reports for January-March 2021 Placed on File

5. Kerber Rose CPA LCEDC 2020 Financial Presentation
6. Approve 2020 Financial Report
7. Northcentral Regional Planning Commission Regional Recovery Plan Presentation
8. Northcentral Regional Planning Commission Langlade County Labor Force Presentation
9. Presentation of 2020 LCEDC Annual Report and Measurements of 2021 Goals
10. Approve 2020 Annual Report
11. LCEDC Revolving Loan, Emergency Loan, and Community Development Loan Fund Update
12. Discuss Recommendation from LRB Regarding Emergency Response Loan & Revolving Loan Fund Administration Fee
13. Review and Approve Budget vs Actual Report and Financial Report for April
14. Review and Approve LCEDC Emergency Fund Account to Transfer from a Membership Share Account to a Money Market Account with CoVantage Credit Union
15. Review and Approve Hiring a Part-Time Travel Information Aide
16. LCEDC Board Members Term Update
17. Annual Election of LCEDC Board Officers: President, Vice President, Secretary/Treasurer
18. Annual Election of LCEDC Executive Committee Officers
19. Old Business
20. New Business and set date for next meeting (action item)
21. Adjourn (action item)

Dillon Gretzinger, President, Langlade County Economic Development Corporation

cc:	Committee Members	Antigo Daily Journal	Judy Nagel	Kaye Matucheski
	Results Broadcasting	Jason Hilger	Robin Stowe	Antigo Public Library
	Mark Desotell	Jeanne Jensen		

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.