

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD **SPECIAL MEETING NOTICE**

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, June 7, 2021**

Time: 4:30 pm

Place: **LCEDC Office-312 Forrest Avenue, Antigo WI 54409**
Room T131 in main campus

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!

NTC-COVID Guidelines + Protocol

Masks/Face Coverings: Effective June 1, NTC will adopt the recommendation of the Centers for Disease Control (CDC) on masking. **For those who are fully vaccinated, face masks will be optional on campus.**

You may attend in person or virtually!

Virtually Attending:

Call in:

1-312-626-6799

Meeting ID: 859 0106 7908

Passcode: 666290

Join Zoom Meeting with video on PC

www.zoom.us

click join a meeting

Meeting ID: 859 0106 7908

Passcode: 666290

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 (4-19-2021)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 April-May 2021 that were reviewed by the Executive Committee
- B. Approve Economic Development Reports for April-May 2021 Placed on File

4. Approve Recommendation from Executive Committee to Award the Spring 2021 ETP Graduates Business Start-Up Grants

5. At approximately 4:45 P.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review two Laclede County Economic Development Loan requests, review current Revolving Loan Fund status and to review current loan recipients.
6. Return to open session with possible action on any matters discussed in closed session
7. Economic Development Corporation (discussion possible action)
 - a) Approve LCEDC Budget vs Actual Report and Financials**
 - b) Tourism Update**
 - c) Economic Development Update**
 - a. Broadband Update**
 - b. Fall ETP Update**
 - c. Grants Update**
 - d. Workforce Update**
8. Old Business
9. New Business and set date for next meeting (action item)
10. Adjourn (action item)

Dillon Gretzinger, President, Laclede 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.