

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, September 27, 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. Masks are recommended. Rooms will be set up to maintain 6' of physical distance between people.

In person or virtually.

Join Zoom Meeting with video on PC

<https://us02web.zoom.us/j/86905100220?pwd=Z1JFbVhtZE9jMW1DcnJrd0svU1A4UT09>

Meeting ID: 869 0510 0220

Passcode: 623815

You may attend in person or virtually!

Virtually Attending:

Call in: **1-312-626-6799**

Meeting ID: 869 0510 0220

Passcode: 623815

Call Meeting to Order (action)

1. Public Comment
2. Approve the Minutes from the previous meeting (06/07/2021)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 June, July and August 2021
- B. Approve LCEDC Budget vs Actual and Financial Statements for June, July and August 2021
- C. Approve One Year Lease Agreement with Forward Service Corporation for LCEDC Incubator Office
- D. Approve LCEDC Staff to Apply for the Destination Marketing Organization Grant Program
- E. Economic Development Report for June, July and August 2021—Placed on File

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3. At approximately 4:35 P.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a Langlade County Economic Development Loan request, review a current loan subordination request and amendment and to review current Revolving Loan Fund status and to review current loan recipients.
 4. Return to open session with possible action on any matters discussed in closed session
 5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual Report & Financial Statements Updated**
- b) State, Federal, and Local business Grants update**
- c) LCEDC 2021 and 2022 Budget Update**
- d) Langlade County Economy Update**
- e) Tourism Update**
- f) 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)

Dillion Gretzinger, 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.