

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, September 13, 2021

Time: 4:00 PM

**Place: NTC Antigo Campus-
LCEDC Board Room, 312 Forrest Ave, Antigo, WI 54409**

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

Meeting ID: 853 9960 3679

Passcode: 987654

Call in: 1-312-626-6799

Meeting ID: 853 9960 3679

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 (08/02/2021)**
- 4. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills
 - B. Review and Approve Budget vs Actual & Financial Reports
 - C. LCEDC Revolving Loan Fund Recipients Update
 - D. Review 2022 LCEDC Budget
 - E. Discuss Staff Evaluations
 - F. Review LCEDC 2021 Goals and Action Items
 - G. Review and Approve Incubator Office Lease
 - H. Broadband Update
 - I. State, Federal, and Local Business Grants Update
 - J. Entrepreneurs Program Update
 - K. Discuss Welcome Center Hours
 - L. Langlade County Tourism Update
 - M. LCEDC Board Meeting Date Discussion
 - N. Update on Any Other 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 Jason Hilger

Robin Stowe
Mark Desotell

Kaye Matucheski
Jeanne Jensen

Kim Bissonette