

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, November 15, 2021

Time: 4:00 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC
Conference Room

Virtually Attending:

Call in:

1-312-626-6799

Meeting ID: **817 8273 8486**

Passcode: **069685**

Join Zoom Meeting with video on PC

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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 (09/27/2021)

CONSENT AGENDA: Consent Agenda recommendations by Executive Committee

If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 September & October 2021
- B. Approve 2021 LCEDC Budget Line Item Transfers
- C. Approve to apply for the Tourism Capital Grant
- D. Economic Development Report for September & October 2021—Placed on File

4. Economic Development Corporation (discussion possible action)
 - a) **Approve Updated LCEDC Financial Report and Budget Vs Actual**
 - b) **LCEDC 2021 Outcome Report**
 - c) **LCEDC Executive Committee Report and Staff Evaluations**
 - d) **2022 Health Insurance Plan Renewal with Security Health Insurance**
 - e) **2022 Dental Insurance Plan Renewal with Delta Dental**
 - f) **2022 Life Insurance Plan Renewal with Reliance to replace EPIC**
 - g) **2022 LCEDC Budget Review and Adoption**
 - h) **Loan Recipients Update**
 - i) **State, Federal, and Local Business Grants Update**
 - j) **Recognition of Exiting Board Members Angel Zimmerman and Lynn D'Amato**
5. Old Business
6. New 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 Jason Hilger Robin Stowe Antigo Public Library
 Mark Desotell Jeanne Jensen

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. 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.