

# 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, December 6, 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](http://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 (11/1/2021)**
- 4. Langlade County Economic Development Corporation**
  - A. Entrepreneurs Business Plan Presentations
  - B. Review and Approve Payments of Bills
  - C. Discuss LCEDC Paycheck Protection Program Loan
  - D. Review Budget vs Actual
  - E. Update on LCEDC 2021 Budget Line Item Transfers
  - F. Discuss 2022 Budget Amendments
  - G. Review LCEDC Paid Time Off Policy with a recommendation of change
  - H. Review 2021 and 2022 Holiday Schedules
  - I. LCEDC Revolving Loan Fund Recipients Update
  - J. State, Federal, and Local Business Grants Update
  - K. Langlade County Tourism Update
  - L. 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 Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski Kim Bissonette  
Results Broadcasting Antigo Public Library Jason Hilger Mark Desotell Jeanne Jensen