

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, January 10, 2022

Time: 4:00 PM

Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409
Masks are now mandated at NTC-Antigo Campus

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 (12/06/2021)**
- 4. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills
 - B. Review Budget vs Actual/Financial Position Reports ending 12/31/2021
 - C. Review Paid Time Off Accounts and 2021 Carryover Amounts
 - D. Review City of Antigo Hotel/Motel Funding
 - E. Discuss LCEDC Employment Needs with Possible Action
 - F. Review 2022 Executive and Board Meeting Dates and Terms
 - G. Review LCEDC Employee Handbook with Possible Action
 - H. Discuss LCEDC Paycheck Protection Program Loan
 - I. Review 2022 Budget
 - J. Review and Approve Suick Family Foundation Grant for 2022 Entrepreneur Program
 - K. LCEDC Revolving Loan Fund Recipients and CWED Update
 - L. Review Fall 2021 Entrepreneur Class Business Plans and Award Business Start Up Grants
 - M. State, Federal, and Local Business Grants Update
 - N. Langlade County Tourism Update
 - O. Update on 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 Pam Resch

Robin Stowe
Mark Desotell

Kaye Matucheski
Jeanne Jensen

Kim Bissonette