

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

**Committee:** Langlade County Economic Development Board (LCEDB)

**Date:** Monday, February 21, 2022

**Time:** 4:30 pm

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

**Mission: To Advance and Maximize Opportunities in Langlade County for Businesses, Communities, and People!**

## Virtually Attending:

Call in:

1-312-626-6799

**Meeting ID: 896 1719 9703**

**Passcode: 176109**

Join Zoom Meeting with video on PC

<https://us02web.zoom.us/j/89617199703?>

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**Passcode: 176109**

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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 (1/31/2021)

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## 6. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January 2022
- B. Accept and Approve Wisconsin Public Service 2022 Grant Contribution for
- C. Approve Updated Employee Handbook as reviewed by the Executive Committee on 02/7/2022
- D. Economic Development Report for January 2022—Placed on File

7. 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 current Revolving Loan Fund status and current loan recipients and to update on the Central Wisconsin Economic Development Loan Fund.
8. Return to open session with possible action on any matters discussed in closed session
9. Economic Development Corporation (discussion possible action)
  - a) Approve LCEDC Budget vs Actual Report

b) Approve Broadband Commission under LCEDC

c) Discuss LCEDC Upcoming Events and Activities

**10. Old Business**

**11. Future Agenda Items and set date for next meeting (action item)**

**12. Adjourn (action item)**

Dillon Gretzinger, President, Lantlade 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	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.