

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, January 31, 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?>

Meeting ID: 896 1719 9703

Passcode: 176109

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. Introduction of Board Members and potential new board members
4. Approve the Appointment of Tammy Walrath, Director of Resource Development at the Boys & Girls Club of the Northwoods to the LCEDC Board of Directors for 3 Year Term ending 12/31/24
5. Approve the Minutes from the previous meeting (11/15/2021)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2021
- B. Approve Entrepreneurship Grant Awards Recommendation from Executive Committee from 1/10/2022
- C. Accept and Approve Suick Family Foundation 2022 Grant Contribution for ETP Program of \$15,000
- D. Approve Updated PTO Language and Yearly PTO Carryover Amount Recommendation from Executive Committee from 12/06/2021
- E. Economic Development Report for November/December 2021—Placed on File

-
7. At approximately 4:45 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) Review and Amend 2022 Budget
- c) Paycheck Protection Loan Forgiveness Update
- d) Discuss LCEDC Yearly Audit Review Date
- e) Discuss Annual Meeting Date and Program
- f) State, Federal, and Local Business Grants Update
- g) Update on 2022 Entrepreneurs Program
- h) Review LCEDC's Pillars
- i) Discuss LCEDC Welcome Center Travel Aide/Assistant
- j) Tourism Update
- k) 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, 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	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.