

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, May 16, 2022

Time: 4:30 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; **WT108A**

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

You may attend in person or virtually!

Virtually Attending:

Call in:

1-312-626-6799

Meeting ID: 810 4521 9603

Passcode: 428219

Join Zoom Meeting with video on PC - www.zoom.us

click join a meeting

Meeting ID: 810 4521 9603

Passcode: 428219

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. Introductions**
- 4. Approve the Minutes from the previous meeting (2/21/2021)**

5. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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.

- Approve payment of Economic Development invoices for February-April 2022 that were reviewed by the Executive Committee
- Approve Economic Development Reports for February-April 2022 Placed on File

6. Kerber Rose CPA LCEDC 2021 Financial Presentation

7. Approve 2021 Financial Report

- 8. Review and Approve Budget vs Actual Report**
- 9. Economic Overview and presentation of 2021 LCEDC Annual Report**
- 10. Approve 2021 Annual Report**
- 11. Loan Funds Update**
- 12. LCEDC Board Members Term Update Including Loan Review Board**
- 13. Annual Election of LCEDC Board Officers; President, Vice President, Secretary/Treasurer**
- 14. Annual Election of LCEDC Executive Committee Officers**
- 15. Appoint LCEDC Board Member to Loan Review Board**
- 16. Langlade County Tourism Update**
- 17. Update on Other Economic Development Corporation Activities**
 - a. New Logo Design
 - b. Broadband
 - c. Entrepreneurship
 - d. State, Federal, and Local Business Grants Update
- 18. Old Business**
- 19. New Business and set date for next meeting (action item)**
- 20. Adjourn (action item)**

Dillon Gretzinger, President, Langlade County Economic Development Corporation

cc: Board Members Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski
Results Broadcasting Antigo Public Library Jason Hilger Mark Desotell Jeanne Jensen