

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, August 1, 2022

Time: 4:00 PM

Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409

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 (06/06/2022)**
- 4. Introductions**
- 5. At approximately 4:05 consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review business plans submitted from 2022 Spring Entrepreneurial Program and to award potential business startup grants.**
- 6. Return to open session with possible action on any matters discussed in closed session.**
- 7. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills for June & July 2022
 - B. Review Budget vs Actual Report
 - C. Update on LCEDC SBA Paycheck Protection Loan
 - D. Review and Approve Federal Mileage Rate
 - E. Review and Approve Incubator Office Contract
 - F. LCEDC Revolving Loan Fund Recipients and CWED Update
 - G. State, Federal, and Local Business Grants Update
 - H. Update on LCEDC Tourism Activities
 - I. Discuss Selling "County of Trails" Items at Welcome Center
 - J. Update on Maintenance of "County of Trails" Signs
 - K. Discuss Timeline of LCEDC 2023 Budget
 - L. Update on Other Economic Development Corporation Activities
- 8. Old Business**
- 9. New Business and set date for next meeting (action item)**
- 10. Adjourn (action item)**

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members
Results Broadcasting

Antigo Daily Journal Judy Nagel
Antigo Public Library Jason Hilger

Robin Stowe
Mark Desotell

Kaye Matucheski
Jeanne Jensen

Kim Bissonette