

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, August 15, 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: 839 0263 1115

Passcode: 420831

Join Zoom Meeting with video on PC

<https://us02web.zoom.us/j/83902631115?>

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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 (5/16/2022)**

4. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 May, June and July 2022
- Approve Federal Mileage Rate Increase recommend by the Executive Committee on 8/01/22
- Approve Incubator Office Lease Contract between LCEDC and Forward Services recommended by the Executive Committee on 8/01/22
- Approve Entrepreneur Grants to Best Plumbing LLC, Urban Pearl LLC and Spoon Cheese LLC as recommended by Executive Committee on 8/01/2022
- Approve Electronic/Information System Policy Update recommended by the Executive Committee on 06/06/2022
- Economic Development Report for May, June, July 2022—Placed on File

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- 5. 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.**

- 6. Return to open session with possible action on any matters discussed in closed session**
- 7. Economic Development Corporation (discussion possible action)**
 - a) Approve LCEDC Budget vs Actual and Financial Report
 - b) LCEDC SBA Paycheck Protection Loan Update
 - c) 2022 Fall Entrepreneurial Training Update
 - d) LCEDC Broadband Commission Update
 - e) State, Federal, and Local Business Grants Update
 - f) LCEDC Budget Timeline and Board Meeting Schedule
 - g) LCEDC Tourism Update
 - h) Update on Other Economic Development Corporation Activities
- 8. For the Good of the Corporation**
- 9. Old Business**
- 10. Future Agenda Items and set date for next meeting (action item)**
- 11. Adjourn (action item)**

Thomas Bauknecht, 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.