

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, September 26, 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: 844 0406 9454

Passcode: 903905

Join Zoom Meeting with video on PC

<https://us02web.zoom.us/j/84404069454?pwd=K3IHNTdocXA4aWMxdDVHczRQV3hsUT09>

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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 (08/15/2022)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

A. None

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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 two (2) Langlade County Economic Development Loan requests, 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 Economic Development Report August 2022-Placed on File
 - b) Approve payment of Economic Development Invoices for August 2022
 - c) Approve LCEDC Budget vs Actual and Financial Report

d) LCEDC 2023 Budget and Timeline Update

e) Board Meeting Dates Update

f) Update on Other Economic Development Corporation Activities

8. Old Business

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

10. Adjourn (action item)

Thomas Bauknecht, President, Langle 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.