

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **October 17, 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 (09/26/2022)**

4. **CONSENT AGENDA**

A. None

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5. **Economic Development Corporation (discussion possible action)**

- a) Approve Economic Development Report September 2022-Placed on File
- b) Approve payment of Economic Development Invoices for September 2022
- c) Approve LCEDC Budget vs Actual and Financial Report
- d) LCEDC 2022 Measurements
- e) Staff Evaluations Update by Executive Committee
- f) Review LCEDC 2023 Draft Budget
- g) Update on Other Economic Development Corporation Activities

6. **Old Business**

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

8. **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.