

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, November 14, 2022**

Time: 4:30 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

Mission: To Advance and Maximize Economic Opportunities in Langlade County for All Businesses, Communities, and Visitors!

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 (10/17/2022)**

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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. Approve payment of Economic Development invoices for October 2022
- B. Approve 2022 Budget Line Item Transfers recommended by Executive Committee
- C. Approve updated LCEDC Mission and Vision Statement recommended by Executive Committee
- D. Approve 2023 LCEDC Employee Handbook and Benefit Policy; no changes just review and yearly approval recommended by Executive Committee
- E. Economic Development Report for October 2022—Placed on File

5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual and Financial Report
- b) LCEDC Revolving Loan Fund Recipients and CWED Update
- c) LCEDC 2022 Economic Impact Presentation
- d) Review and Approve LCEDC 2023 Budget
- e) LCEDC Tourism Update
- f) Update on Other Economic Development Corporation Activities

g) Board Member Term Review and Nominations

6. For the Good of the Corporation

7. Old Business

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

9. 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.