

## MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, October 17, 2022

**Members Present:** Thomas Bauknecht, Warren Wagner, Tammy Walrath, Bill Brandt, Joel Zalewski, Sally Mulhollon, Dillon Gretzinger

**Members Present by Conferenced:** Sarah Koszarek

**Members Excused:** Fred Westphal, Michael Hunter, Lynn D'Amato

**Others Present:** Angie Close, Keri Beck

Meeting was called to order at 4:30 p.m. by President Thomas Bauknecht.

**Public Comment:** No public comment.

**Minutes of Previous Economic Development Board Meeting:** Motion by Wagner, second by Gretzinger to approve the minutes from September 26, 2022. All Ayes. Motion Carried.

**Consent Agenda:** Nothing was on the Consent Agenda.

### **Economic Development Corporation:**

a) **Approve Economic Development Report August 2022-Placed on File:** The September 2022 LCEDC activity report was provided to the LCEDC Board.

**Motion by Zalewski, second by Walrath to approve the LCEDC September 2022 activity report as presented. All Ayes. Motion Carried.**

b) **Approve payment of Economic Development Invoices for September 2022:** Close reviewed the LCEDC September 2022 invoices with the LCEDC Board.

**Motion by Wagner, second by Walrath to approve September 2022 invoices as presented. All Ayes. Motion Carried.**

c) **Approve LCEDC Budget vs Actual and Financial Report:** Close reviewed the LCEDC budget vs actual report with LCEDC Board.

**Motion by Walrath, second by Gretzinger to approve the LCEDC budget vs actual report as presented. All Ayes. Motion Carried.**

d) **LCEDC 2022 Measurements:** Close updated the LCEDC Board that the LCEDC Executive Committee reviewed the LCEDC 2022 Measurements. Strategic pillars measurements and impact numbers will be presented at the November LCEDC Board meeting.

e) **Staff Evaluations Update by Executive Committee:** Bauknecht updated the LCEDC Board that Close's 2022 evaluation was conducted. The LCEDC Executive Committee wants to update staff evaluations as LCEDC staff has always exceeded expectations. Future evaluations will be done by setting different criteria than the current evaluations.

f) **Review LCEDC 2023 Draft Budget:** Close updated the LCEDC Board that the 2023 health insurance premiums will not be available until the end of October. The LCEDC Board reviewed the first draft budget. LCEDC Executive Committee will be reviewing the second draft budget in November, with final approval at the November LCEDC Board meeting.

g) **Update on Other Economic Development Corporation Activities:** Close updated the LCEDC Board that LCEDC and Langlade County received notification that the CDBG-CV Grant will be having a desktop monitoring at the end of October. Staff will be submitting the self-monitoring form this week. The City of Antigo CDBG Lincoln Street to Western Ave is finishing construction in October and will have final completion by the end of 2022. The YMCA Task Force is having good discussions with community stakeholders. The task force at the next meeting will be putting together a concept based on the community needs. Close reviewed the current Revolving Loan Fund status and loan recipients. Two revolving loans closed in October. The City of Antigo Room Commission meeting to designate the destination marketing organization will be on October 26.

**Old Business:** No old business was discussed.

**Future Agenda Items and set date for next meeting (action item):** No future agenda items were brought forward. Due to Thanksgiving week, the next LCEDC Board meeting will be on November 14, 2022.

**Adjourn:** Motion by Brandt, second by Wagner to adjourn at 4:55 p.m. All Ayes. Motion Carried.

Respectfully submitted, Thomas Bauknecht, President

