

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

It is possible that members of and possibly a quorum of members of other governmental bodies may attend 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.

Date: Monday, November 7, 2022

Time: 4:00 PM

Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409

Join Zoom Meeting with video on PC - www.zoom.us click join a meeting

Call in: 1-312-626-6799

Meeting ID: 853 9960 3679

Passcode: 987654

The LCEDC may discuss and act 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. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills for October 2022
 - B. Review and Approve Budget vs Actual Report
 - C. LCEDC Revolving Loan Fund Recipients and CWED Update
 - D. LCEDC 2022 Economic Impact Presentation
 - E. Review and Approve Updated LCEDC Mission and Vision Statement
 - F. Review and Approve LCEDC Employee Handbook and Benefit Policy
 - G. Review and Approve LCEDC 2023 Budget
 - H. Update on LCEDC Tourism Activities
 - I. Update on Other Economic Development Corporation Activities
- 5. Old Business**
- 6. New Business and set date for next meeting (action item)**
- 7. Adjourn (action item)**

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members
Results Broadcasting

Antigo Daily Journal
Antigo Public Library

Judy Nagel
Jason Hilger

Robin Stowe
Mark Desotell

Kaye Matucheski
Jeanne Jensen

Kim Bissonette