

# 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, January 9, 2023**

**Time: 4:00 PM**

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

Join Zoom Meeting by request please email Keri at [kbeck@co.langlade.wi.us](mailto:kbeck@co.langlade.wi.us)

*The LCEDEC 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 (11/07/2022)**
4. **Langlade County Economic Development Corporation**
  - A. 2022 Fall Entrepreneur Graduate Presentations
  - B. Award 2022 Fall Entrepreneur Business Start Up Grants
  - C. Review and Approve Suick Family Foundation Grant for 2023 Entrepreneur Program
  - D. Review and Approve Payments of Bills for November & December 2022
  - E. Review Budget vs Actual/Financial Position Reports ending 12/31/2022
  - F. LCEDC Health Insurance Discussion and HSA Contribution
  - G. Review and Amend LCEDC 2023 Budget
  - H. Review 2023 Budget vs Actual Report
  - I. LCEDC Revolving Loan Fund Recipients and CWED Update
  - J. State, Federal, and Local Business Grants Update
  - K. Update on LCEDC Tourism Activities
  - L. Update on Other Economic Development Corporation Activities
  - M. Review 2023 Executive and Board Meeting Dates
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