

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, February 6, 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

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 (01/09/2023)**
- 4. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills for January 2023
 - B. Review Budget vs Actual/Financial Position Reports ending 01/31/2023
 - C. LCEDC Revolving Loan Fund Recipients and CWED Update
 - D. State, Federal, and Local Business Grants Update
 - E. LCEDC Annual Audit/Preparation of 990 Update
 - F. LCEDC Board Member Update
 - G. LCEDC Annual Meeting Discussion
 - H. Update on LCEDC Tourism Activities
 - I. Update on Other Economic Development Corporation Activities
 - J. 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