

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, February 20, 2023**

Time: 4:30 pm

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

Mission: To Advance and Maximize Opportunities in Langlade County for Businesses, Communities, and People!

Join Zoom Meeting by request, please email Keri at kbeck@co.langlade.wi.us

The LCEDC Board may discuss and take action on any of the agenda items listed below

- 1. Call Meeting to Order (action)**
- 2. Public Comment**
- 3. Recognizing Michael Hunter for years served**
- 4. Introduction of Board Members and potential new board members**
- 5. Approve the Appointment of Andrew Hessedal, President of Innovative Industries Incorporated to the LCEDC Board of Directors for 3-Year Term ending 12/31/25 and re-appointing Sarah Koszarek for 3-year term ending 12/31/25.**
- 6. Approve the Minutes from the previous meeting (11/14/2022)**

7. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2022 & January 2023 (reviewed and recommended by Executive Committee)
- B. Approve payment of LCEDC Budget Vs Actual and Financial Report ending 12/31/2022 as reviewed by the Executive Committee
- C. Approve Entrepreneurship Grant Awards Recommendation from Executive Committee on 1/09/2023 to Chocolate Creations by Kylie LLC and to Learning RX.
- D. Accept and Approve Suick Family Foundation 2023 Grant Contribution for ETP Program of \$15,000
- E. Approve Updated Employee HSA contribution Recommendation from Executive Committee on 01/09/2023
- F. Approve Amended 2023 LCEDC Budget with additional prepaids added as recommended by the Executive Committee from 01/09/2023
- G. Economic Development Report for November/December 2022 & January 2023—Placed on File

8. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual Report and Financial Statements
- b) LCEDC Revolving Loan Fund Recipients and CWED Update
- c) State, Federal, and Local Business Grants Update
- d) Update on Entrepreneurs Program
- e) LCEDC Annual Audit/Preparation of 990 Update

- f) LCEDC Annual Meeting Discussion and Date
- g) Update on LCEDC Tourism Activities
- h) Update on Other Economic Development Corporation Activities
- i) Review 2023 Executive and Board Meeting Dates

10. Old Business

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

12. Adjourn (action item)

Dillon Gretzinger, 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.