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, May 1, 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 (02/06/2023)
- 4. Langlade County Economic Development Corporation
 - A. Review and Approve Payments of Bills for February, March, April 2023
 - B. Review Budget vs Actual/Financial Position Reports
 - C. LCEDC Revolving Loan Fund Recipients and CWED Update
 - D. State, Federal, and Local Grants Update
 - E. LCEDC Audit Review and 990 Preparation
 - F. Spring 2023 ETP Class Update
 - G. Workforce Update
 - H. Broadband Update
 - I. Langlade County Childcare Taskforce
 - J. LCEDC Annual Meeting Discussion
 - K. Welcome Center/Museum Reception
 - L. Update on LCEDC Tourism Activities
 - M. 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

Committee Members Results Broadcasting Antigo Daily Journal Antigo Public Library Judy Nagel Jason Hilger Robin Stowe Mark Desotell Kaye Matucheski Jeanne Jensen Kim Bissonette