

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, May 15, 2023

Time: 4:00 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; **WT108A**

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 EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Public Comment
3. Introductions
4. Approve the Minutes from the previous meeting (2/20/2023)

5. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 February-April 2023 that were reviewed by the Executive Committee
- B. Approve Economic Development Reports for February-April 2023 Placed on File

6. Kerber Rose CPA LCEDC 2022 Financial Presentation
7. Approve 2022 Financial Report
8. Economic Overview and presentation of 2022 LCEDC Annual Report
9. Approve 2022 Annual Report
10. LCEDC Board Members Term Update
11. Annual Election of LCEDC Board Officers; President, Vice President, Secretary/Treasurer
12. Annual Election of LCEDC Executive Committee Officers
13. Review and Approve Budget vs Actual Report
14. Langlade County Tourism Update

15. Update on Other Economic Development Corporation Activities

- a. LCEDC Revolving Loan Fund Recipients and CWED Update
- b. Workforce Development
- c. Broadband
- d. Entrepreneurship
- e. State, Federal, and Local Business Grants Update
- f. Welcome Center/Museum Reception

16. Old Business

17. New Business and set date for next meeting (action item)

18. Adjourn (action item)

Tom Bauknecht, President, Langlade County Economic Development Corporation

cc: Board Members Antigo Daily Journal Judy Nagel Robin Stowe Kaye Matucheski
Results Broadcasting Antigo Public Library Jason Hilger Mark Desotell Jeanne Jensen