

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, October 16, 2023**

Time: 4:00 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 EDB may discuss and take action 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 (08/14/2023)**

4. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 August-September 2023 (reviewed monthly and recommended by Executive Committee to approve)
 - B. Approve Entrepreneurial Business Start-up Grant to Rare Beauty, LLC (presented to Executive Committee on 10/02/2023)
 - C. Economic Development Reports for August & September 2023—Placed on File
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- 5. At approximately 4:10 P.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review one (1) Langlade County Economic Development Loan requests, review current Revolving Loan Fund status and current loan recipients and to update on the Central Wisconsin Economic Development Loan Fund.**
- 6. Return to open session with possible action on any matters discussed in closed session.**
- 7. Economic Development Corporation (discussion possible action)**
 - a) Approve LCEDC Budget vs Actual and Financial Report
 - b) CoVantage Binding Arbitration of Claims and Disputes Agreement
 - c) Review LCEDC 2024 Draft Budget and Timeline

LCEDC Pillars Update

Business Development Efforts

- WEDC Community Development Investment Efforts
- Marketing Efforts on Commercial Listings
- Entrepreneurial Program

Workforce Development/Community Development Efforts

- Manufacturing Committee Meeting
- Langlade County HR Taskforce
- Dream Up Team Childcare Taskforce
- Broadband Commission
- Housing

Tourism Marketing

- Hotel/Motel Destination Marketing Dollars and Update of Efforts

d) Update on Other Economic Development Corporation Activities

8. Old Business

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

10. Adjourn (action item)

Thomas Bauknecht, 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.