

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, January 8, 2024

Time: 4:00 PM

Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409

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 (12/04/2023)**
 - 4. Langlade County Economic Development Corporation**
 - A. Review and Approve Payments of Bills for December 2023
 - B. Review Budget vs Actual/Financial Position Reports year end 2023
 - C. Review RLF/CWED Loan Report
 - D. Accept 2024 Suick Family Foundation Entrepreneurial Hub Donation
 - E. LCEDC 2023 Audit Plan
 - F. LCEDC Operating Reserve Policy Review
 - G. Award Business Plan Grants
 - H. LCEDC 2024 Work Plan
 - I. Update on LCEDC Tourism Activities
 - J. Update on Other Economic Development Corporation Activities
 - Dream Up Langlade County Grant Update
 - Broadband
 - WEDC Entrepreneurial Hub Grant
 - Continuing Education
 - Non-State Grant Update
 - Thrive Rural Wisconsin Grant
- 1. Old Business**
 - 2. New Business and set date for next meeting (action item)**
 - 3. 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