

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, February 19, 2024

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!

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

1. Call Meeting to Order (action)
2. Introductions
3. Public Comment
4. Approve the Minutes from the previous meeting (11/27/2023)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 Dec 2023-Jan 2024 (reviewed monthly and recommended by Executive Committee to approve)
- B. Approve 2023 Carryovers as reviewed by the Executive Committees (see attached report)
- C. Accept Suick Family Foundation Grant of \$15,000 for the 2024 Entrepreneurs Program as recommended by the Executive Committee
- D. Approve Entrepreneur Business Start Up Grants of \$2,500 each to Kruser's Welding and Fabrication and to CB Trailer Rentals LLC as recommended by the Executive Committee
- E. Economic Development Report for November/December 2023 and January 2024—Placed on File

5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual and 2023 Year End Financial Report
- b) LCEDC Revolving Loan Fund and CWED Update
- c) LCEDC Business Tours
- d) Non-State Grant Application
- e) Update on Economic Development Corporation Pillars
 - a. Business Development
 - i. Entrepreneurial Hub
 - ii. Business Retention Visits
 - iii. Locate In Wisconsin
 - b. Workforce Development
 - i. Dream Up Langlade County Childcare Taskforce
 - ii. Langlade County Human Resource Taskforce
 - iii. Langlade County Manufacture Alliance
 - iv. Inspire

- c. Community Development
 - i. Langlade County Broadband Commission
 - d. Langlade County Strategic Plan
 - e. Tourism Report
- 6. Old Business**
 - 7. Future Agenda Items and set date for next meeting (action item)**
 - 8. 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
	Karin Derauf	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.