

# 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, April 1, 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 (02/05/2024)**
- 4. Langlade County Economic Development Corporation**
  - A. Review and Approve Payments of Bills for February/March 2024
  - B. Review Budget vs Actual
  - C. Review 2023 Audited Financial Statements Report by Kerber Rose
  - D. Review RLF/CWED Loan Report
  - E. Discuss Other Funding Resources
  - F. LCEDC Economic Summit
  - G. Discuss Annual Meeting and Slate of Officers
  - H. Update on LCEDC Tourism Activities
  - I. Update on Other Economic Development Corporation Activities
    - Dream Up Langlade County Grant Update
    - Broadband
    - WEDC Entrepreneurial Hub Grant
    - Non-State Grant Update
- 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  
Karin Derauf

Kaye Matucheski  
Jeanne Jensen

Joan Ginter