

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, May 20, 2024

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!

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. LCEDC Board Members Term Update
5. Annual Election of LCEDC Board Officers; President, Vice President, Secretary/Treasurer
6. Annual Election of LCEDC Executive Committee Officers
7. Approve the Minutes from the previous meeting (2/20/2024)

8. 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 2024 that were reviewed by the Executive Committee
- B. Approve Economic Development Reports for February-April 2024 Placed on File

9. Kerber Rose CPA LCEDC 2023 Financial Presentation
10. Approve 2023 Financial Report
11. At approximately 4:30 consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review a Langlade County Economic Development Loan Request, review current revolving loan status and loan recipients and to update the board on Central Wisconsin Economic Development Loan Fund.
12. Return to open session with possible action on any matters discussed in closed session.

13. Economic Overview and presentation of 2023 LCEDC Annual Report

14. Approve 2023 Annual Report

15. Review and Approve Budget vs Actual Report

16. Langlade County Tourism Update

17. Update on Other Economic Development Corporation Activities

- a. Workforce Development
- b. Broadband
- c. Entrepreneurship
- d. State, Federal, and Local Business Grants Update

18. Old Business

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

20. 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 Karin Derauf Jeanne Jensen