

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, June 17, 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 (05/20/2024)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 May 2024 (reviewed monthly and recommended by Executive Committee to approve)
- B. Economic Development Report for May 2024—Placed on File

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6. At approximately 4:05 P.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E) to review Langlade County EDC Revolving Loan Fund Request, review current Revolving Loan Fund status and to review current loan recipients and requests.
 7. Return to open session with possible action on any matters discussed in closed session
 8. Economic Development Corporation (discussion possible action)
 - a) Approve LCEDC Budget vs Actual
 - b) LCEDC Business Tours
 - c) Approve Grant Awards Recommended by LCEDC Executive Committee for the 2024 Spring ETP Business Plan Students
 - d) Update on LCEDC Tourism Activities
 - e) Update on Other Economic Development Corporation Activities
 9. Old Business
 10. Future Agenda Items and set date for next meeting (action item)
 11. 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.