

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
June 17, 2024**

Members Present: Tammy Walrath, Warren Wagner, Sarah Koszarek, Thomas Bauknecht, Steve Maier

Members Present by Conference:

Members Excused:

Others Present: Angie Close, Keri Beck, Andrew Hessedal

Meeting was called to order by President Tammy Walrath at 3:30 pm.

Public Comment: None

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Wagner, second by Koszarek, to approve the minutes from June 3, 2024. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. **Review and Award ETP 2024 Spring Business Start-Up Grants:** Close reviewed six (6) Spring ETP business plans that was presented at the June 3rd LCEDC Executive Committee for the LCEDC Executive Committee to consider awarding \$7,000 in Entrepreneurial Business Start-Up Grants.

Motion by Wagner, second by Koszarek to recommend to the LCEDC Board to approve the Entrepreneurial Business Start-Up Grants to Charlie's Bike Shop for \$5,000, Northwoods Home Assurance for \$1,000, Aunt Judy's Attic for \$500, and The Nail Boat for \$500 contingent upon all requirements of the grant being met. All Ayes. Motion Carried.

Old Business: Close informed the LCEDC Executive Committee that \$500.00 was budgeted for office equipment in 2024 and that the LCEDC Staff office chairs are provided by NTC. Close recommends purchasing LCEDC staff new ergonomic office chairs and increasing the Office Equipment budget to \$1,000. New PC's, laptop, and possible speaker system will be included in the LCEDC's 2025 Budget.

Motion by Maier, second by Koszarek to recommend to the LCEDC Board to approve increasing the 515.00 Office Equipment Expense line from \$500 to \$1,000. All Ayes. Motion Carried.

New Business and set date for next meeting: Close provided an update on the Town of Wolf River's Room Tax Proposal and shared details about the meeting she attended. Due to a lack of agenda items, the next LCEDC Executive Committee meeting will be at 4:00 pm on August 5, 2024.

Adjourn: Motion by Bauknecht, second by Wagner to adjourn at 4:04 pm. All Ayes. Motion Carried.

Respectfully submitted, Keri Beck, Recording Secretary

