

# 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, September 09, 2024**

**Time: 4:00 PM**

**Place: LCEDC Office-312 Forrest Avenue, Antigo WI 54409**

Join Zoom Meeting by request please email Keri at [kbeck@co.langlade.wi.us](mailto:kbeck@co.langlade.wi.us)

*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 (08/05/2024)**
- 4. Langlade County Economic Development Corporation**
  - A. Review and Approve Payments of Bills for August 2024
  - B. Review Budget vs Actual
  - C. LCEDC Revolving Loan Fund Recipients and CWED Update
  - D. State, Federal, and Local Grants Update
  - E. Incubator Office Rent
  - F. Review Conflict of Interest, Use of Property, and Confidentiality Policy
  - G. Review Bylaws
  - H. Operating Reserve Policy
  - I. Staff Evaluations
  - J. LCEDC 2025 Budget Update
  - K. LCEDC Tourism Activities
  - L. Other Economic Development Corporation Activities
- 5. Old Business**
- 6. New Business and set date for next meeting (action item)**
- 7. Adjourn (action item)**

Tammy Walrath, 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