

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, November 18, 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!

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.

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 (08/19/2024)**

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 August-October 2024 (reviewed monthly and recommended by Executive Committee to approve)
- B. Approve the recommended changes to the following policies as recommended by the Executive Committee:
 - Conflicts of Interest, Use of Property & Confidentiality Policy: add Virtual and Phone Participation in LCEDC Meetings Policy
 - LCEDC By Laws: addition of the Virtual and Phone Participation in LCEDC Meetings Policy
 - LCEDC Employee Benefit Policy
 - LCEDC Employee Handbook & Salary Matrix
 - Operating Reserve Policy: reviewed; no changes recommended
- C. Economic Development Report for August-October 2024—Placed on File

5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual
- b) LCEDC 2024 Measurements Presentation
- c) Executive Director Evaluation
- d) LCEDC Revolving Loan Fund Recipient Update
- e) Revised Revolving Loan Fund Administration Agreement

- f) Approve 2024 PTO Hours
 - g) Approve Health and Dental Insurance 2025 Renewals
 - h) Review and Approve LCEDC 2025 Budget
 - i) LCEDC 2025 Goals and Tactics
 - j) Board Member Update
 - k) Update on Other Economic Development Corporation Activities
- 6. Old Business**
- 7. Future Agenda Items and set date for next meeting (action item)**
- 8. 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
 Mark Desotell Jeanne Jensen Kim Bissonette