

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, December 16, 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 (11/18/2024)**
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- 5. 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 update on current loan recipients.**
- 6. Return to open session with possible action on any matters discussed in closed session**
- 7. Economic Development Corporation (discussion possible action)**
 - a) Approve November 2024 Economic Development Invoices**
 - b) Approve November 2024 Economic Development Report**
 - c) Approve LCEDC Budget vs Actual**
 - d) Approve Waiving Incubator Security Deposit**
 - e) Acknowledge Board Members**
 - f) Update on Other Economic Development Corporation Activities**
- 8. Old Business**
- 9. Future Agenda Items and set date for next meeting (action item)**
- 10. Adjourn (action item)**

Tammy Walrath, 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	Joan Ginter	