

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, January 6, 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

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 (11/04/2024)**
4. **Langlade County Economic Development Corporation**
 - A. Fall ETP Business Plan Presentations
 - B. Recommend Business Plan Grant Award
 - C. Review and Approve Payments of Bills for December 2024
 - D. Review Budget vs Actual and Year End Financials
 - E. Approve 2025 Suick Foundation Grant
 - F. LCEDC Revolving Loan Fund Update
 - G. 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