

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: Monday, March 17, 2025

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!

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 (12/16/2024)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 Dec 2024-Feb 2025 (reviewed monthly and recommended by Executive Committee to approve)
- B. Accept Suick Family Foundation Grant of \$15,000 for the 2025 Entrepreneurs Program as recommended by the Executive Committee
- C. Approve Entrepreneur Business Start Up Grants of \$2,500 each to Creative Phoenix and Krimmers Krafts LLC dba Sola Eclipse as recommended by the Executive Committee
- D. Approve changes to the Employee Handbook to include Two-15-minute paid breaks. Also to approve increasing the Health and Wellness Program reimbursement to \$40 per month at an approved fitness facility.
- E. Economic Development Report for December 2024 -February 2025—Placed on File

5. Economic Development Corporation (discussion possible action)

- a) Approve LCEDC Budget vs Actual and 2024 Year Carryovers
- b) LCEDC Revolving Loan Fund and CWED Update
- c) Federal, State, and other Grant Programs
 - Wisconsin Rural Entrepreneurial Venture Program
 - Wisconsin Economic Development Corporation ETP Partner Grant
 - Idle Site Grant
- d) Update on Economic Development Corporation Pillars/Goals
- e) Tourism Update
- f) Business Tours 2025
- g) Board Members
- h) Annual Meeting
- i) Board Meeting Dates
- j) Strategic Planning

6. **Old Business**
7. **Future Agenda Items and set date for next meeting (action item)**
8. **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 Kim Bissonette

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at 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.