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, June 2, 2025

Time: 4:15 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 (05/06/2025)
- 4. Langlade County Economic Development Corporation
 - A. Spring 2025 Business Plan Pitch's
 - B. Business Grant Award Review and Recommendation
 - C. Review and Approve Payments of Bills for May 2025
 - D. Review Budget vs Actual
 - E. LCEDC Emergency Loan Discussion
 - F. LCEDC Revolving Loan Fund and CWED Loan Fund Update
 - G. Employee Handbook Review
 - H. LCEDC Strategic Plan Update
 - I. LCEDC 2026 Budget Timeline
 - J. Tourism Updates
- 5. Old Business

cc:

- 6. New Business and set date for next meeting (action item)
- 7. Adjourn (action item)

Tammy Walrath, President, Langlade County Economic Development Corporation

Committee Members Results Broadcasting Antigo Daily Journal Antigo Public Library Judy Nagel

Robin Stowe Karin Derauf Kaye Matucheski Jeanne Jensen Joan Ginter