

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, April 20, 2016**

Time: 4:30 pm

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The EDB may discuss and take action on any of the agenda items listed below

1. Call Meeting to Order (action)
2. Approve the Minutes from the previous meeting (3-16-2015)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 March 2015
- B. Approve Administrative Assistant Comp Time Report
- C. Economic Development Report for March 2015—**Placed on File**
- D. Approve Langlade County Economic Development 2014 Annual Report- **Placed on File**
- E. Approve Langlade County 2014 Audit Report- **Placed on File**

3. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review a loan payment request from Northern Steel Manufacturing and to review loan status on Revolving Loan Fund Recipients.
4. Return to open session with possible action on any matters discussed in closed session
5. Wisconsin Economic Development Corporation Professional Service Outreach Presentation by Christine Berry
6. Economic Development Corporation (discussion possible action)
 - a. **Approve Wood Product Industry Ad-Hoc Committee**
 - b. **Approve Amendment to Revolving Loan Fund Manual**
 - c. **Discuss LCEDC Health Insurance Plan from Security Health**
 - d. **Update on LCEDC Activities**
7. New Business and set date for next meeting (action item)
8. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

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| cc: | Committee Members | Antigo Daily Journal | Kathryn Jacob | Kaye Matucheski |
| | Results Broadcasting | Gary Olsen | Robin Stowe | Antigo Public Library |
| | Mark Desotell | Jeanne Jensen | Janet Lutzow | Chamber of Commerce |
| | Tim Kassis | | | |

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.