

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

**Committee:** Langlade County Economic Development Board (EDB)

**Date:** Monday, April 21, 2014

**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 (3-17-2014)
3. Citizen's Comments

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## **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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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, 2014.
- B. Approve The Agreement For The Provision of Services and the Agreement For Services between Langlade County and Langlade County Economic Development Corporation
- C. Approve 2014 Cell Phone Plan Adjustment for Staff
- D. Approve Extended Leave Bank Budget Line Item
- E. Economic Development Report—Placed on File

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4. Langlade County Industry Cluster Analysis Presentation by Redevelopment Resources
5. At approximately 5:00 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Antigo Neon EDRLF Loan Request, to review Northern Steel Manufacturing Revolving Loan Request, and to review Avenue West's restructured EDRLF Loan.
6. Return to open session with possible action on any matters discussed in closed session
7. Economic Development Corporation
  - A. Approve 2013 LCEDC Audit Report**
  - B. Approve 2013 LCEDC Annual Report**
  - C. Update on Langlade County Economic Development Corporation Activities**
8. New Business and set date for next meeting (action item)
9. Adjourn (action item)

Tom Bauknecht, President, Langlade County Economic Development Corporation

cc:                      Committee Members                      Antigo Daily Journal                      Kathryn Jacob  
Results Broadcasting                      Gary Olsen                      Robin Stowe                      Antigo Public Library  
Mark Desotell                      Jeanne Jensen                      Janet Lutzow                      Jim Pike  
Jack Anderson                      Andrew Hessadal                      Tim Kassis                      Kaye Matucheski

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.