

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE AGENDA

Date: April 9, 2013

Time: 4:00 PM

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

The EDEC 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 (04/12/2013)
3. At approximately 4:05 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review White Bear Lumber EDRLF loans, to review Avenue West (Blue Awning) EDRLF loan.
4. Return to open session with possible action on any matters discussed in closed session
5. Economic Development Corporation Strategic Plan
 - 1) **Economic Development Corporation Staff**
 - a) **Paid Time Off VS Vacation/Sick Time Policy Review**
 - 2) **Fiscal Sponsor Agreement and Fee Structure Review**
 - 3) **Fixed Asset Policy Review**
 - 4) **Financial Reserve Policy Review**
 - 5) **2012 Langlade County Economic Development Corporation Audit Review**
 - 6) **Review Langlade County Memorandum of Understanding Agreement regarding IT policy**
6. Set date for next meeting (action item)
7. Adjourn (action item)

Ben Zelazoski, 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	
	Jack Anderson	Andrew Hessadal	Jim Pike	
	Dennis Lawrence	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.