

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD SPECIAL MEETING AGENDA

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, August 11, 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 (06-16-2014)
3. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (c), to discuss Langlade County Economic Development Corporation staff and future direction of the Corporation.
4. Return to open session with possible action on any matters discussed in closed session
5. Adjourn (action item)

Thomas 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
	Chamber of Commerce	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.