

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** August 13, 2013

**Time:** 4:00 PM

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

*The LCEDEC 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 (06/11/2013)
3. At approximately 4:05 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to discuss Langlade County Economic Development Corporation's Financial Reserve Investment.
4. Return to open session with possible action on any matters discussed in closed session
5. Economic Development Corporation Policy Review

## **A. Delinquent Payment Collection Procedure**

6. LCEDC New Board Member Selection List
7. LCEDC Goals and Expectations of Corporation and Staff
8. 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  
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. For questions, please contact Angie Close at 715-623-2085.