

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** Monday, August 18, 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 (08-11-2014)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 July, August 2014
- B. Economic Development Report—Placed on File

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3. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review loan extension request from Natural Living
4. Return to open session with possible action on any matters discussed in closed session
5. Approve LCEDC Executive Committee's recommendation to promote Angie Close, Assistant Director of Langlade County Economic Development Corporation, to Executive Director and to determine salary compensation for the position
6. Approve to interview applicants for the Administration Assistant, determine compensation, and to advertise for the open position
7. Economic Development Corporation (discussion possible action)
  - i. Appoint Hiring Committee for open job positions at the Corporation**
  - ii. Review Incubator Office Rental**
8. New Business and set date for next meeting (action item)
9. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

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.