

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA-AMENDED

Date: August 5, 2014

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 (07/10/2014)
3. At approximately 5:20 P.M., consider Moving into Closed Session, pursuant to Wis. Stats. 19.85.(1)(c) to discuss EDC Program, Staff and future direction of EDC.
4. Discuss Letter of Support for NTC Local Training Programs
5. Discuss Potential Project for Economic Development Corporation
6. Langlade County Economic Development Corporation
 - A. Update on Economic Development Revolving Loan Fund Loans
 - B. Review Upcoming Workshops and Conferences
 - C. Day visit from the Governor's office August 11, 2014
7. New Business and set date for next meeting (action item)
8. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members
Results Broadcasting
Mark Desotell
Kaye Matucheski

Antigo Daily Journal
Gary Olsen
Jeanne Jensen

Robin Stowe
Janet Lutzow

Kathryn Jacob
Antigo Public Library

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.