

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: **Monday, December 12, 2016**

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 (11-01-2016)
3. Langlade County Economic Development Corporation
 - A. Review 2016 Entrepreneur Business Plan Entries
 - B. Review LCEDC Employee Handbook
 - C. Discuss 2017 Annual Meeting
 - D. Update on Economic Development Corporation Activities
 - E. Update on 2016 Budget
 - F. LCEDC Holiday Hours of Operation and Vacation Requests
 - G. Discuss 2017 LCEDC Corporation Goals
 - H. Discuss Future Agenda Items
4. Old Business
5. New Business and set date for next meeting (action item)
6. 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
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 Keri Beck at 715-623-2085.