

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** Monday, December 16, 2013

**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 (11-18-2013)
3. Citizen's Comments

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 comp time report and payment of Economic Development invoices for November, 2013.
- B. Approve End-Of-Year Payroll Dates
- C. Economic Development Report—Placed on File

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4. Appoint Warren Wagner to Langlade County Economic Development Board
5. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review loan payment requests from Top Shelf and KB Hardwoods, and to review Blue Awnings (Avenue West) EDRLF Loan.
6. Return to open session with possible action on any matters discussed in closed session
7. At approximately 5:00 P.M., consider moving into closed session, pursuant to Wis. Stats. 19.85 (1) (c), to conduct performance evaluations on the Langlade County Economic Development Corporation Staff.
8. Return to open session with possible action on any matters discussed in closed session
9. Economic Development Corporation
  - A. Langlade County Economic Development Corporation's 2014 Budget** (action)
  - B. Discuss ED101 for Local Leaders Workshop**
  - C. Update on Industry Cluster Analysis**
10. New Business and set date for next meeting (action item)
11. 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                                 Jim Pike  
                         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.