

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** Monday, February 16, 2015

**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 (1-19-2015)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January 2014
- B. Approve Administrative Assistant Comp Time Report
- C. Economic Development Report for January 2014—Placed on File

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3. Approve One Year Lease Agreement for LCEDC Office Space from Fresh Connect Media (McKenzie Glenetzke) starting March 1, 2015
4. Revolving Loan Fund and Community Development Fund Loan Updates
5. Economic Development Corporation (discussion possible action)
  - a. **Update on 2014 Langlade County Economic Development Corporation Audit**
  - b. **Discuss Suick Family Foundation Grant Use**
  - c. **Update on Business Interviews for the Langlade Cluster Analysis**
  - d. **Discuss Revisions On Community Development Fund Manual**
  - e. **Upcoming Training and Events for LCEDC Staff**
6. 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.
7. Return to open session with possible action on any matters discussed in closed session
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. For questions, please contact Keri Beck at 715-623-2085.