

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Date: Monday, February 18, 2013

Time: 5:15 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. Citizen Comments
3. Introductions

CONSENT AGENDA

- A. Approve the Minutes from the previous meeting (12-17-2013)
- B. Approve comp time report and payment of Economic Development invoices for December, 2012 and January 2013
- C. Approve Economic Development Corporation 2012 Annual Report and January, 2013 Report
- D. Approve Changes to LCEDC By-Laws

4. At approximately 5:25 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review White Bear Lumber EDRLF loans and to review Life Beyond Wheat EDRLF Loan, Volm Companies Subordination Agreement, and Neves Furniture Loan
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)
 - 1) **Discuss LCEDC Board Meeting time and frequency**
 - 2) **Re-appoint Executive Committee**
 - 3) **Discuss Executive Committee Responsibilities**
 - 4) **Discuss Liability Insurance for Antigo First Project**
 - 5) **Discuss Fee Structure for use of LCEDC not-for-profit status**
 - 6) **Discuss Training Opportunities for Staff**
7. At approximately 6:00 P.M., consider moving into closed session, pursuant to Wis. Stats. 1985.(1) (c) to conduct performance evaluation and review job descriptions of Economic Development Corporation Staff (action item)
8. Budget
 - A. **2013 Amended Budget (action)**
9. Return to open session with possible action on any matters discussed in closed session
10. New Business and set date for next meeting (action item)
11. Adjourn (action item)

Ben Zelazoski, President, Langlade County Economic Development Corporation

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| cc: | Committee Members | Antigo Daily Journal | Kathryn Jacob | Mark Desotell |
| | Results Broadcasting | Gary Olsen | Robin Stowe | Antigo Public Library |
| | Mark Desotell | Jeanne Jensen | Janet Lutzow | Jim Pike |
| | Chamber of Commerce | Jack Anderson | Andrew Hessadal | |
| | Dennis Lawrence | 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.