LANGLADE COUNTY
ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, February 20, 2017**

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. Public Comment
3. Approve the Minutes from the previous meeting (1-16-2017)

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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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 2017
B. Approve Administrative Assistant Comp Time Report
C. Economic Development Report for January 2017—Placed on File

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4. Economic Development Corporation (discussion possible action)
   a. Update on Revolving and Community Development Loan Funds
   b. LCEDC Budget Report
   c. Approve 2016 Annual Report
   d. Discuss Adding Physical Car Damage Insurance to Policy
   e. LCEDC Incubator Office
   f. Workforce Development Strategies
   g. LCEDC Executive Committee Update
   h. Update on LCEDC Activities
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	Judy Nagel	Kaye Matucheski
Results Broadcasting	Gary Olsen	Robin Stowe	Antigo Public Library
Mark Desotell	Jeanne Jensen	Janet Lutzow	
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.