

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, January 19, 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 (11-17-2014)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 December 2014
- B. Approve LCEDC Electronic/Information System Policy
- C. Economic Development Report for December 2014—Placed on File

3. Welcome and approve Andy Merry to LCEDC Board for a 3 year term ending 12/31/2017.
4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Northern Steel RLF funding request, to review KB Hardwoods loan restructure request, and to review current and past due EDRLF loans.
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)
 - a. **Approve Employee Evaluation Process**
 - b. **Discuss LCEDC Incubator Office**
 - c. **Approve LCEDC Work Plan Initiatives**
 - d. **Approve 2015 Amended LCEDC Budget**
 - e. **Discuss and Approve Suick Family Foundation Grant Terms and Conditions**
 - f. **Discuss EDC Upcoming Events and Activities**
7. New Business and set date for next meeting (action item)
8. 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.