

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA **AMENDED**

**Date:** January 6, 2015

**Time:** 4:00 PM

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

*The LCEDEC 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 (12/02/2014)
3. Langlade County Economic Development Corporation
  - A. Discuss LCEDC Employee Evaluation Process
  - B. Review LCEDC Employee Cell Phone Reimbursement Policy
  - C. Update on LCEDC 2015 Budget
  - D. Update on RLF Loan Recipients
  - E. Discuss Suick Family Foundation Grant Terms and Conditions
  - F. Discuss LCEDC Incubator Office
4. New Business and set date for next meeting (action item)
5. Adjourn (action item)

Thomas 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  
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. For questions, please contact Keri Beck at 715-623-2085.