

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: June 11, 2013

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 (05/14/2013)
3. Update on "Antigo First Project" from Roseann Hoffman
4. Economic Development Corporation Policy Review
 - A. Family Medical Leave Act Policy (FMLA)**
 - B. Financial Reserve Investment Update**
5. LCEDC Goals and Expectations of Corporation and Staff
6. Set date for next meeting (action item)
7. Adjourn (action item)

Tom 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	
	Jack Anderson	Andrew Hessadal	Jim Pike	
	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. For questions, please contact Angie Close at 715-623-2085.