

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, June 17, 2013

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)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 the Minutes from the previous meeting (05-20-2013)
- B. Approve comp time report and payment of Economic Development invoices for May, 2013.
- C. Approve Langlade County Economic Development Corporation's Family Medical Leave Act Policy (FMLA)
- D. Economic Development Report—Placed on File

2. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Economic Development Revolving Loan Fund requests by Bear Country Forklift Parts & Supply LLC and Heartbreakers Bar & Grill and to review a Collateral Change Request from KMN, Inc. (Little Caesars').
3. Return to open session with possible action on any matters discussed in closed session
4. Approve Incubator Office Rental Application from Performance Retail Construction, Inc.
5. Economic Development Corporation (discussion possible action)
 - 1) Approve Financial Reserve Investment Statement Guidelines & Parameters
 - 2) Revolving Loan Fund Update
6. New Business and 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	Jim Pike
	Jack Anderson	Andrew Hessadal	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.