

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD **AMENDED**

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, March 17, 2014

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 (12-16-2013)
3. Citizen's Comments

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 2013-February 2014.
- B. Economic Development Report—Placed on File

4. Welcome New LCEDC Board Member Warren Wagner
5. Langlade County Marketing Task Force Update
6. At approximately 4:45 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review status of RLF loans from Blue Awnings (Avenue West) and Top Shelf, and to review Antigo Neon EDRLF Loan Request
7. Return to open session with possible action on any matters discussed in closed session
8. Appoint Angie Schreiber to Langlade County Economic Development Executive Committee
9. Economic Development Corporation

- A. Discuss and Approve Langlade County Memorandum of Understanding thru December 31, 2016**
- B. Discuss and Approve Langlade County Agreement for Provision of Economic Development Services**
- C. Executive Committee Report**
- D. Update on Langlade County Economic Development Corporation Activities**

10. New Business and set date for next meeting (action item)
11. 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.