

# LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

**Date:** March 4, 2014

**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 (12/03/2013)
3. Review January/February Reports
4. Discuss Revolving Loan Fund105(a)(15) status
5. Review LCEDEC Board/Executive Meeting Schedule
6. Review Economic Development Corporation's Current Mission/Vision Statement
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  
                                 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 Angie Close at 715-623-2085.