

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, May 16, 2016

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. Public Comment
3. Approve the Minutes from the previous meeting (4-18-2016)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 April 2016
- B. Approve Administrative Assistant Comp Time Report
- C. Economic Development Report for April 2016—Placed on File

4. Annual Election of LCEDC Board Officers: President, Vice President, Secretary/Treasurer
5. Annual Election of LCEDC Executive Committee Officers
6. Economic Development Corporation (discussion possible action)
 - a) **Langlade County Community Development Fund Request by Langlade Springs**
 - b) **Highway 45 and Highway 55 Langlade County Tourism Sign Rent Request**
 - c) **Discuss Request For Proposal for DNR Forestry Headquarters Possible Relocation**
 - d) **Discuss Upgrading BMO Credit Card and Banking Offers**
 - e) **Update on Loan Fund Recipients**
 - f) **Update on Entrepreneurial Program**
7. Old Business
8. New Business and set date for next meeting (action item)
9. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Judy Nagel Kaye Matucheski
 Results Broadcasting Gary Olsen Robin Stowe Antigo Public Library
 Mark Desotell Jeanne Jensen Janet Lutzow Chamber of Commerce
 Tim Kassis

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.