

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, May 19, 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)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 (04-21-2014)
- B. Approve payment of Economic Development invoices for April 2014.
- C. 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 a loan request from Northern Steel Manufacturing, to review payment restructuring requests from Blahnik Cutting Technologies and Boyd's White Lake Cafe, and to review a collateral release request from Evergreen Dairy.
3. Return to open session with possible action on any matters discussed in closed session
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)
1) Update on Langlade County Target Cluster Analysis Report
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	Jim Pike
Chamber of Commerce	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.