

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD **AMENDED**

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, May 20, 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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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. Confirm the appointment of Steve Wilder from the City of Antigo to the Langlade County Economic Development Board
- B. Approve the Minutes from the previous meeting (04-15-2013)
- C. Approve comp time report and payment of Economic Development invoices for April, 2013.
- 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 White Bear Lumber, LLC and Avenue West Boutique, LLC EDRLF Loans.
3. Return to open session with possible action on any matters discussed in closed session
4. Annual Election of Officers: President, Vice President, Secretary/Treasurer (action item)
5. Economic Development Corporation (discussion possible action)
 - 1) Approve Structure of Paid Time Off
 - 2) Approve Business Incubator Lease Agreement
 - 3) Regional Revolving Loan Fund Update
6. New Business and set date for next meeting (action item)
7. Adjourn (action item)

Ben Zelazoski, 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.