

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, November 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 (9-22-2014)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

3. Introduce Keri Beck, Administrative Assistant for LCEDC
4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Blahniks Cutting Technologies EDRLF loan status, to review loan restructure request from Top Shelf and to review current and past due EDRLF loans.
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)
 - a. **Review and Approve 2015 Employee Benefits Plan and Rates**
 - b. **Review and Approve 2015 LCEDC Budget**
 - c. **Review and Approve 2015 Board Member Terms**
 - d. **Update on LCEDC Activities**
 - i. **RLF Monitoring**
 - ii. **Scenic Byways**
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	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.