LANGLADE COUNTY
ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, November 18, 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)
2. Approve the Minutes from the previous meeting (10-14-2013)
3. Citizen's Comments

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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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 comp time report and payment of Economic Development invoices for October, 2013.
B. Adopt By-Law Revision 11-18-13
C. Adopt Delinquent Payment Policy 11-18-2013
D. Adopt Training, Travel, Lodging & Meal Policy Revision 11-18-2013
E. Adopt Medical Reimbursement Benefits Plan Policy
F. Economic Development Report—Placed on File

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4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Economic Development Revolving Loan Fund (EDRLF) recipients.
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)

   A. Executive Committee Update
   B. Redevelopment Resources Cluster And Target Industry Analysis
   C. Discuss Employee Handbook Revision 1-1-2014
   D. Langlade County Economic Development Corporation's 2014 Budget Draft

7. New Business and set date for next meeting (action item)
8. Adjourn (action item)

Tom 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
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.