

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
Tuesday August 5, 2014**

**Members Present:** Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Fred Westphal, Angie Schreiber

**Members Absent:**

**Others Present:** Chris Berry, Angie Close

Meeting was called to order by President Thomas Bauknecht

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Koss, second by Schreiber, to approve the minutes from July 10, 2014. All Ayes. Motion Carried.

**Closed Session:** at 4:03 PM, a motion by Koss, second by Westphal, to move into closed session pursuant to Wisconsin Statute Section 19.85 (1) (c) to discuss EDC Program, Staff and future direction of EDC. Roll call vote. All Ayes. Motion Carried.

**Open Session:** At 4:43 PM, motion by Feller-Gottard, second by Koss to return to open session. All Ayes. Motion Carried.

**Action 1:** Motion by Koss, second by Westphal to recommend to the Langlade County Economic Development Corporation Board of Directors to accept Christine Berry's letter of resignation as of September 1, 2014 and to follow the Langlade County Economic Development Corporation Employee Handbook regarding Termination of Employment (B-6) policy. All Ayes. Motion Carried.

**Action 2:** Motion by Koss, second by Feller-Gottard to recommend to the Langlade County Economic Development Corporation Board of Directors to approve Angela Close to be promoted to Executive Director starting September 2, 2014 with salary and benefits to be determined by full board of directors. All Ayes. Motion Carried.

**Discuss Letter of Support for NTC Local Training Programs:** Berry reported that she was asked by Larry Kind, Dean of Services at Northcentral Technical College, to write a letter to Representatives for the 35<sup>th</sup>, 69<sup>th</sup> and 86<sup>th</sup> district from the Langlade County Economic Development Corporation stating that the Corporation is not in support of eliminating the college's remaining local funding or local control. The Executive Committee was in agreement.

**Discuss Potential Project for Economic Development Corporation:** Berry reported that a group of stakeholders was asked to meet regarding a potential project for Langlade County. She reported after the meeting that the stakeholders along with two (2) Langlade County Economic Development Corporation members felt it was not a great fit for Langlade County and not to pursue the project any further.

**Langlade County Economic Development Corporation:**

- A. **Update on Economic Development Revolving Loan Fund:** Berry reported that a loan application was received for a business expansion project in Langlade County and that the Corporation will be bringing it forward to Loan Review Board once application is completed. Close reported that there were four (4) Economic Development Revolving Loan Funds paid in full in the month of July.
- B. **Review Upcoming Workshops and Conferences:** Berry reported that Close will be attending an Economic Development training course September 8 thru September 11 and WEDA Conference October 1 thru October 3<sup>rd</sup>.
- C. **Day Visit from the Governor's Office August 11, 2014:** Berry reported that she was contacted by the aide of Senior Director of Legislative and Local Affairs for Governor Walker (Cindy Polzin) regarding her tour of all 72 counties. The Corporation has arranged a day visit with a forum and tours for her on August 11, 2014.

**New Business** Next meeting date is September 2, 2014

**Adjourn:** Motion by Westphal, second by Feller-Gottard to adjourn at 5:08pm. All Ayes. Motion Carried.

Respectfully submitted,

Angie Close, Recording Secretary

