

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD
Monday, December 19, 2016

Members Present: Brady Koss, Carol Feller-Gottard, Andy Merry, Pete Pennington, Tom Gallenberg, Bill Brandt
Warren Wagner, Angela Schreiber

Members Excused: Thomas Bauknecht, Steve Wilder, Fred Westphal,

Others Present: Angie Close, Keri Beck

Meeting was called to order at 4:30 p.m. by Vice President Brady Koss.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Gallenberg, second by Pennington, to approve the minutes from November 28, 2016. All Ayes. Motion Carried.

Angi Schreiber was recognized for her six years she served on the LCEDC Board of Directors

Consent Agenda: Motion by Brandt, seconded by Pennington to approve the Consent Agenda. All Ayes. Motion Carried.

Economic Development Corporation:

- a. **Update on Revolving Loan Fund and Community Development Fund:** Close updated the LCEDC board on loan fund recipients.
- b. **Review 2016 Budget:** Close reviewed the 2016 LCEDC Budget.
- c. **Approve on Entrepreneur Grant Recipients:** Motion by Brandt, second by Wagner to approve to award Wolf River Riders and Grandview Orchard & Nursery Stock the 2016 Entrepreneurs Grant. All Ayes. Motion Carried.
- d. **Update on 2017 Entrepreneur Program:** Motion by Schreiber, second by Gallenberg to approve accepting the Suick Family Foundation Grant donation for the 2017 Entrepreneurs Program. All Ayes. Motion Carried. Close updated the LCEDC Board that additional 2017 courses of basic bookkeeping, QuickBooks, and marketing are being considered.
- e. **LCEDC Holiday Hours of Operation:** Closed informed the LCEDC Board that due to NTC Campus being closed, the LCEDC office will be closed to the public from December 23 through January 1. Close will be working limited hours.

Old Business: Close mentioned the November 2016 monthly activities.

New Business and set date for next meeting: Close recognized that Hydratight submitted their project and was recognized in the Site Selection Magazine, a database from Wisconsin Economic Development Corporation. Discussion was held on LCEDC holding annual meeting in 2017. Next meeting date will be January 16, 2017.

Adjourn: Motion by Brandt, second by Wagner to adjourn at 4:45 pm. All Ayes. Motion Carried.

Respectfully submitted,

Tom Bauknecht, President



(Brady Koss, Vice President)