

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
December 8, 2015**

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

Excused Absent:

Others Present: Angie Close and Keri Beck

Meeting was called to order by President Thomas Bauknecht at 4:02 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Westphal, to approve the minutes from November 10, 2015. All Ayes. Motion Carried.

Public Comment: None

Langlade County Economic Development Corporation:

- A. Update on Economic Development Corporation Activities:** Discussion was held on improving 2016 employee evaluation process. Close updated the LCEDC Executive Committee on the following activities:
- Governors Summit in Trego,
 - Cirrinity's Broadband grant award,
 - Senator Tiffany's committee hearing on Sporting Heritage, Mining, and Forestry at the Antigo High School,
 - The Fab Lab Grant application for the School District of Antigo,
 - USDA small business and startup companies loan fund meeting,
 - LCEDC presentation at the Town Associations meeting,
 - Langlade County will be meeting with the Potawatomi Tribe regarding for utilization of the fairgrounds,
 - a collaborative effort in implementing Nixle alert system to be used for community tourism messaging system,
 - a collaborative effort in trail expansion grant for a County Wide Bike Route, and
 - Preview of Discover Wisconsin Wolf River episode in Madison. The Discover Wisconsin episode will air March 5 and 6, 2016. LCEDC will be planning a premiere party sometime during the first week of March.
- B. Review Entrepreneur Course Training Student Business Plans:** The Entrepreneurs Course business plans were presented at the graduation day on November 12. Two Executive Committee members were in attendance. There were 10 business plan presentations by Langlade County entrepreneurs. Discussion was held on the entrepreneurs' presentations and business plans. Motion by Koss, second by Feller-Gottard to recommend to the LCEDC Board to award Great Northern Campground and Sweet Thyme the \$2,500 entrepreneur grants. All Ayes. Motion Carried.
- C. Discuss New Committee Member:** Discussion was held on filling the position open on the LCEDC Executive Committee.

Old Business: No old business was discussed.

New Business & Meeting Date: Next meeting date is Tuesday, January 5, 2016 at 4:00 pm.

Adjourn: Motion Westphal, second by Koss to adjourn at 5:01 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

Thomas Bauknecht