

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
July 7, 2015**

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

Excused Absent:

Others Present: Angie Close and Keri Beck

Meeting was called to order by President Thomas Bauknecht at 4:00 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Feller-Gottard, to approve the minutes from June 2, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. Update on Entrepreneurial Course Offering:** Close reported the Entrepreneurial Course was approved. The class will be starting September 17, with the workshops on August 24 in the Elcho Area, August 25 in the White Lake Area, and August 27 in the Antigo Area. A press release to all media sources regarding the Entrepreneurial Course will go at the end of July.
- B. Update on RLF Fund Recipients:** Close updated the committee on Revolving Loan Fund Recipients.
- C. Review LCEDC Budget/Financials:** Close updated the committee on LCEDC budget/financials. Close requested to take some additional training to earn a Certified Economic Developer Certification through the International Economic Development Council. Close requested to transfer up to \$4,000 from unallocated funds to cover registration and travel costs for the remainder of 2015. Close also requested to transfer \$1,037.80 to printing expense to cover the additional printing costs for business cards, envelopes, folders, and brochures. Motioned by Schreiber, second by Koss to move the recommendation to the LCEDC board to transfer the amount from the unallocated funds to registration, lodging, meals, and printing expenses. All Ayes. Motion Carried.
- D. Update on Cluster/Site Visits:** Close reported she will be scheduling industry visits with loggers and truckers.
- E. Review "Get On Board" Presentation:** Close went through the expectations of the "Get On Board" worksheet. She asked that each executive board member fill out the "Think of the Board As Your Team" and "Individual Board Member Self-Evaluation" worksheet and bring it back to the next meeting for evaluation.

Old Business:

- A. Sponsorship:** Close reported LCEDC has sponsored Music in the Park, Splash-N-Dash, and the Wood Technology Golf Outing.
- B. CDBG Grant Audit:** Close reported the Department of Administration will be here July 14-16 to audit the CDBG grants for Amron, Co-Vantage, and Merit Gear.
- C. Downtown Entrepreneurial Grant:** Close reported about Channel 12 news report on the Antigo's Downtown Entrepreneurial Grant that aired at the end of June.

New Business: Close reported Beck will be at the Travel Wisconsin booth at the Wisconsin State Fair in August. Close reported that Vilas County will be coming this month to Veterans Memorial Park/Jack Lake Campgrounds for a site visit. Vilas County wants to expand their county campground. Next meeting date is Tuesday, August 4, 2015 at 4:00 pm.

Adjourn: Motion Koss, second by Westphal to adjourn at 4:56 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

