

MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION

EXECUTIVE COMMITTEE

June 1, 2017

Members Present: Brady Koss, Thomas Bauknecht, Andy Merry, Carol Feller-Gottard,

Excused Absent: Fred Westphal

Others Present: Angie Close, Keri Beck

Meeting was called to order by President Brady Koss at 4:30 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Bauknecht, second by Feller-Gottard, to approve the minutes from May 2, 2017. All Ayes. Motion Carried.

Public Comment: None

Closed Session: At 4:31 PM, motion by Bauknecht, second by Feller-Gottard, to move into closed session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review current and past due EDRLF loans. Roll call vote. 4 Ayes. Motion Carried.

Open Session: At 4:57 PM, motion by Merry, second by Bauknecht, to return to open session. All Ayes. Motion Carried. No action was taken. Discussion only.

Langlade County Economic Development Corporation:

- A. **LCEDC Budget Review:** Close reviewed the LCEDC budget.
Motion by Bauknecht, second by Feller-Gottard to recommend to the LCEDC Board to approve the LCEDC Budget as presented with line item transfers and new account creation. All Ayes. Motion Carried.
- B. **LCEDC Strategic Planning:** Close discussed strategic planning on LCEDC capacity building; business retention, expansion, and attraction; entrepreneur training course program; workforce development; education; and broadband.
 - i. **Business Retention/Expansion/Attraction:** Tabled until next meeting
 - ii. **Entrepreneur Training Course Program:** Close discussed the agenda for the Spring Entrepreneurial Graduation. Close informed the Executive Committee that the Fall Entrepreneurial Class will have the workshop on Thursday, August 24 with the class starting on September 21.
 - iii. **Workforce Development:** Close informed the LCEDC Executive Committee about Inspire by Career Cruising. Inspire creates connections between students, schools, community leaders and employees.
 - iv. **Education:** Tabled until next time.
 - v. **Broadband:** Close informed the LCEDC Executive Committee that a joint meeting with Lincoln County on June 13th will be held as Oneida County will be sharing their best practices on building out a county wide broadband plan.
- C. **LCEDC Policy Review:** The LCEDC Training, Travel, Lodging, and Meal Policy were handed out to review for next meeting. Review of the policy and discussion was tabled until next meeting.
- D. **Committee & Board Member Mileage Reimbursement:** Discussion was held on mileage reimbursement to board members that live outside of Antigo.
Motion by Bauknecht, second by Feller-Gottard to move the discussion of mileage reimbursement for board members that live outside of Antigo to the full LCEDC Board for review. All Ayes. Motion Carried.
- E. **Update on Economic Development Corporation Activities:** Close updated the LCEDC Executive Committee on her upcoming IEDC course in June.

Old Business: Discussion was held on the annual meeting. Everyone enjoyed the meeting. Next year LCEDC will plan another annual meeting.

New Business & Meeting Date: Next meeting will be on Tuesday, August 1, 2017 at 4:00 pm.

The meeting was adjourned at 5:25 pm for the Entrepreneur Program Graduation Presentation. The meeting was reconvened at 7:02 pm.

Discussions and evaluations of the Entrepreneur's Course Graduation's Business Plans were held.

Motion by Merry, seconded by Bauknecht to recommend to LCEDC Board to approve Aprils Pooch Parlor, LLC a \$1,000 Entrepreneurial Grant, to approve Memories Repurposed, LLC a \$750.00 Entrepreneurial Grant, and to approve Amy Michalik, dba "Go Get It Girl" a \$750.00 Entrepreneurial Grant. All Ayes. Motion Carried.

Adjourn: Motion Bauknecht, second by Feller-Gottard to adjourn at 7:14 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

