

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
June 2, 2015**

Members Present: Thomas Bauknecht, Fred Westphal, Brady Koss, and Carol Feller-Gottard
Excused Absent: Angie Schreiber
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 Westphal, second by Koss, to approve the minutes from May 5, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. Update on Entrepreneurial Course Offering:** Close reported she is waiting for approval of the course outline for the Entrepreneurial Course. The class will be starting September 17. Close reported she will be getting press release out to all media sources on the Downtown Entrepreneurs Grant this week.
- B. Update on RLF Fund Recipients:** Close updated the committee on Revolving Loan Fund Recipients. Close reported that there will be a Loan Review Board meeting on Monday, June 8 for a new loan application.
- C. Update on Cluster/Site Visits:** Close reported she will be on four wood products site visits on Tuesday, June 9, 2015.
- D. Review "Get On Board" Presentation:** Close reported on the workshop "Get On Board." Discussion was held on the information that was presented. The Executive Board will be revisiting the "Get On Board" packet at future meetings.

Old Business:

- A. Discover Wisconsin:** Close reported that filming will be June 6 and 7th for the Discover Wisconsin episode on the Wolf River.

New Business: Next meeting date is Tuesday, July 7, 2015 at 4:00 pm.

Adjourn: Motion by Koss Westphal, second by Koss to adjourn at 4:50 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

