

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
June 7, 2016**

**Members Present:** Brady Koss, Carol Feller-Gottard, Fred Westphal  
**Excused Absent:** Thomas Bauknecht, Andy Merry  
**Others Present:** Angie Close

Meeting was called to order by Vice President Brady Koss at 4:05 pm.

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Feller-Gottard, second by Westphal, to approve the minutes from April 5, 2016. All Ayes. Motion Carried.

**Public Comment:** None

**Langlade County Economic Development Corporation:**

- A. LCEDC Funding Committee Update:** Close reported that she and Feller-Gottard attended the workshop "Powerful Planned Giving with a Shoe-String Staff and a Shoe-String Budget" and gleaned great information to pass on to the LCEDC Funding Committee.
- B. 2016 Entrepreneur Training Course Program:** Close reported that the Entrepreneur Course is set to start on September 15<sup>th</sup> with assessment dates August 23, 24 and 25 contracting with NTC and using the same curriculum provided by WWBIC. She reported that additional educational opportunities for graduates of the program will be held in the winter provided by NTC.
- C. Discuss Workforce Development Efforts:** Close reported that 25 people/businesses attended the Best Practices in Talent Attraction and Development workshop and deemed very informational. She reported that the attendees are interested in future workshops and is working with NTC to bring more forward. Onboarding and Retaining Millenials will be our next workshop. Close reminded the committee that Forward Services is in the LCEDC Boardroom every third Wednesday of the month to offer workshops for people needing assistance in finding a job.
- D. Review LCEDC Budget/Financials:** Close reported that the 2016 fund balance increased based on the approved year end financials from Kerber Rose.
- E. Discuss Upgrading BMO Credit Card and Banking Offers:** Close reported that BMO approached her to upgrade to an interest bearing checking account along with a reward credit card. No action was taken.
- F. LCEDC Conference Room Uses:** Close reported that other organizations like Small Business Development Center and the Northwoods Networking Group have asked to utilize the conference room on a regular basis to offer resources for our community, everything from helping with starting a business to networking with other businesses. After discussion, the executive committee agrees that by collaborating and utilizing the space with dedicated days and times it helps better promote LCEDC and the resources available to our community.
- G. Update on Economic Development Corporation Activities:** Close updated the LCEDC Executive Committee on the following activities:
  - Business Inquiries
  - Wisconsin Department of Natural Resources Proposal
  - Everbridge

**Old Business:** No old business was discussed.

**New Business & Meeting Date:** Next meeting date is August 9, 2016 at 4:00 pm.

**Adjourn:** Motion Feller-Gottard, second by Westphal to adjourn at 4:55 pm. All Ayes. Motion Carried.

Respectfully submitted,  
Angie Close, Executive Director