

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
March 1, 2016**

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

**Members Absent:**

**Others Present:** Angie Close and Keri Beck

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

**Public Comment:** None

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Koss, second by Feller-Gottard, to approve the minutes from February 9, 2015. All Ayes. Motion Carried.

**Langlade County Economic Development Corporation:**

- A. **LCEDC Funding Committee Update:** Close informed the LCEDC Executive Committee that there will be Loan Review Board meeting on Friday, March 4<sup>th</sup>. Funding Committee is on the agenda to discuss.
- B. **LCEDC Executive Director Goals:** Close will be presenting the Executive Director goals at the next LCEDC Executive Committee meeting.
- C. **Update on Economic Development Corporation Activities:** Close updated the LCEDC Executive Committee on the following activities:
  - Close welcomed Andy Merry to the LCEDC Executive Committee. Merry will be presenting information on the referendum at the next LCEDC Board meeting.
  - Close updated the committee on a recent south side building purchase that will be going to the City Council this month.
  - Close updated the committee of a potential business that wants to locate in Langlade County. This will be a two to three year process if the business chooses Langlade County.
  - Close informed the committee that a business inquiry was created off the WJFW TV 12 news article about the Downtown Entrepreneurs Grant.
  - Close will be attending an IEDC course in Milwaukee.

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

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

**Adjourn:** Motion Westphal, second by Merry to adjourn at 4:24 pm. All Ayes. Motion Carried.

Respectfully submitted,  
Keri Beck, Recording Secretary

