

MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Monday, March 20, 2017

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Pete Pennington, Andy Merry, Warren Wagner, Mike Bernatz, Fred Westphal, Bill Brandt, Steve Wilder

Members Excused: Tom Gallenberg

Others Present: Angie Close, Keri Beck

Meeting was called to order at 4:30 p.m. by President Thomas Bauknecht.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Pennington, second by Koss, to approve the minutes from February 20, 2017. All Ayes. Motion Carried.

Consent Agenda: Motion by Brandt, second by Bernatz to approve the Consent Agenda. All Ayes. Motion Carried.

Economic Development Corporation:

- a. **Update on Revolving and Community Development Loan Funds:** Close updated the LCEDC Board on RLF and CDF loan recipients.
- b. **LCEDC Budget Report:**
Motion by Koss, second by Wilder to approve the LCEDC budget as presented. All Ayes. Motion Carried.
- c. **Entrepreneurial Course Update:** Close informed the LCEDC Board that the dates are set for the Spring Entrepreneur Training Course. There was an information session on March 16 at 6:30 pm in the LCEDC office for the Spring offering with the class running April 6 through June 1. There were 7 in attendance for the workshop. There will be a set minimum of 5 students enrolled for the class to be offered. In addition, there will be 3 class offerings in a Business Solution Series class offering through Northcentral Technical College on Budget and Financial Reporting, Basic Bookkeeping, and QuickBooks 101. Another offering will be social media lunch and learn called Attracting Employees Through Social Media offered April 27, 2017.
- d. **Workforce Development Strategies Update:** Close updated the LCEDC Board that the Antigo/Langlade County Workforce Development Focus Group met and is working on developing a strategic workforce development plan for Langlade County.
- e. **Update on LCEDC Activities:** Close updated the LCEDC Board on the destination assessment for the City of Antigo, Antigo First Downtown Vision sessions, and promotional presentations at clubs and organizations. Close has been touring local business and industries. There are expansion projects in the works but no final proposals have been submitted.

New Business and set date for next meeting: Feller-Gottard informed the LCEDC Board that Close will be appointed to the Langlade County Housing Authority Board at the next County Board meeting.

Next LCEDC meeting date will be April 17, 2017.

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

Respectfully submitted,

Tom Bauknecht, President

