

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

Members Present: Thomas Bauknecht, Fred Westphal, Brady Koss and Angie Schreiber
Excused Absent: Carol Feller-Gottard,
Others Present: Angie Close and Keri Beck

Meeting was called to order by President Thomas Bauknecht at 4:05 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Schreiber, to approve the minutes from February 3, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. Discuss Suick Family Foundation Grant Use:** Close presented information on a 7 week entrepreneurial course from WWBIC called "Start Smart: The Essential Business Planning Series." There would be 3 workshops held prior to the class in Antigo, Elcho, and White Lake. Upon approval, Close is looking at starting the class in the fall.

Old Business:

- A. RLF Loan Recipients:** Close updated the committee on the status of loan recipients.
B. Audit: The LCEDC audit is complete. Close made available the audit to review.
C. Manufacturing Interviews: Close informed the committee that she does have an interview set up with Northern Steel on March 23, 2015. She will be sending out a calendar in the next couple of weeks if anybody wants to join.
D. Tourism Shows: Close informed the committee that she will be attending the Milwaukee Journal Sentinel Sport Show March 3-5, while Beck will be attending Canoecopia March 15 and then going to the Governor's Council on Tourism in La Crosse 16-17.

New Business: Close update the committee on the Wood Technology Steering Committee meeting she attended. NTC has 10 students enrolled next year in the woods program compared to only 3 at this time last year. Close informed the committee that the Manufacturing Highlight articles will be starting this coming Saturday in the Antigo Daily Journal. So far there are 6 manufactures that have submitted information. Northern Steel will be the first manufacturer to be highlighted. Lydell from Northern Steel will be on the Breakfast Club Friday morning. Discussion was held on how to keep younger professionals here in Langlade County. Close informed the committee that there is a group called Northwoods Networking that meets the second Wednesday of every month at 11:45 at North Star Lanes. Next meeting date is Tuesday, April 7, 2015 at 4:00 pm.

Adjourn: Motion by Koss, second by Westphal to adjourn at 5:10 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary


Brady Koss