

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
May 5, 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 Koss, second by Feller-Gottard, to approve the minutes from April 7, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. Update on Entrepreneurial Course Offering:** Close reported the details of the course. Advertising for the course will start August 3. The free workshop will start the week of August 24 with the class starting on September 17.
- B. Update on RLF Fund Recipients:** Close updated the committee that she has had three inquiries (purchase an existing business, a relocation, and an expansion). Close updated the committee on Revolving Loan Fund Recipients.
- C. Update on Cluster/Site Visits:** Close reported on recent site visit to Antigo Neon with North Central Wisconsin Workforce Development Board.
- D. Discuss Community Development Fund Uses:** Close reported on a Downtown Incentive Grant Program for businesses to buy/move to downtown Antigo. If approved, the contributors to the Downtown Incentive Grant Program would be The City of Antigo, Co Vantage Credit Union, and Langlade County. Close recommended transferring \$25,000 from the Langlade County Community Development Fund to the Downtown Incentive Grant Program. Motion by Koss, second by Westphal to recommend to the LCEDC Board to approve moving \$25,000 from the Community Development Fund to the Downtown Incentive Grant Program. All Ayes. Motion Carried.

Old Business:

- A. Forestry Ad Hoc Committee:** Close reported that the next Wood Products Ad Hoc Committee will be on May 12. Close is working on survey questions. Interviews will begin shortly.
- B. Discover Wisconsin:** Close reported that filming will be beginning June 6 and 7th for the Discover Wisconsin episode on the Wolf River. They will be filming mountain biking, trout fishing, horseback riding, and rafting during this visit. Discover Wisconsin will come back in the fall to film the Wolfman and fall kayaking.

New Business: Close reported that the next LCEDC Board meeting will be the annual meeting for re-election of officers. Close will have the layout of the election at the meeting. Next meeting date is Tuesday, June 2, 2015 at 4:00 pm.

Adjourn: Motion by Koss, second by Feller-Gottard to adjourn at 4:52 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary