

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
Tuesday, May 6, 2014**

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

**Members Absent:** Angie Schreiber

**Others Present:** Chris Berry, Angie Close

Meeting was called to order by President Thomas Bauknecht

**Minutes of Previous Economic Development Executive Committee Meeting:** Motion by Koss, second by Feller-Gottard, to approve the minutes from April 1, 2014. All Ayes. Motion Carried.

**Redevelopment Resources Cluster and Target Industry Analysis:** The committee reviewed the overview and primary directives of the Cluster Analysis Study from Redevelopment Resources. The staff will continue to update the Executive Committee and Economic Development Board on strategies to implement going forward.

**Langlade County Economic Development Corporation:**

- A. **Discuss Upcoming Langlade County Economic Development Corporation Annual Meeting:** Berry reported that May 19, 2014 will be the Corporation's Annual Meeting with elections for President, Vice President, and Secretary/Treasurer. She also reported that the Executive Committee Members serve a one year term so new appointments have to be made during the annual meeting.
- B. **Review Langlade County Economic Development Corporation By-Laws:** Discussion held. No action.

**New Business:** Next meeting date is June 3, 2014.

**Adjourn:** Motion by Koss, second by Westphal to adjourn at 5:268pm. All Ayes. Motion Carried.

Respectfully submitted,

Angie Close, Recording Secretary

*Tom Bauknecht*