

MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
November 10, 2015

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Fred Westphal  
Excused Absent: Angi 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 Westphal, second by Koss, to approve the minutes from October 19, 2015. All Ayes. Motion Carried.

**Langlade County Economic Development Corporation:**

- A. **2015 Work Plan Measurement Presentation:** Close is working on power point presentation of the 2015 LCEDC work plan measurements. Close will present a power point presentation to the full LCEDC Board in November.
- B. **Review 2016 Budget/Work Plan:** Close presented the 2016 Budget/Work Plan. Motioned by Koss, second by Westphal to move the recommendation to the LCEDC board to approve the 2016 Employee Benefit Package and Rates. All Ayes. Motion Carried. Motioned by Koss, second by Westphal to move the recommendation to the LCEDC board to approve the 2016 Salary Budget. All Ayes. Motion Carried. Motioned by Feller-Gottard, second by Koss to move the recommendation to the LCEDC board to accept the 2016 budget as presented. All Ayes. Motion Carried.
- C. **Discuss New Committee Member:** Close informed the committee that Angi Schreiber has asked to be excused from the executive committee. As she is now traveling more with her current job. She will stay on the full board of directors. Appointment of a new member of the executive committee will be done at the November board meeting.

**Old Business:**

- A. **Loan Review Board Meeting:** Close reported a loan review board meeting will be held in the next couple of weeks to discuss updating our loaning procedures based on what was learned from the CDBG Grant Training at the beginning of November.
- B. **Entrepreneurs Training Course:** Close invited the executive committee members to the Entrepreneur's Training Course graduation on November 12, 2015 to listen to the graduates' business plan presentation.
- C. **Wisconsin Procurement Institute Program:** Close reported that there are 9 people registered for the Wisconsin Procurement Institute Program on Government Contracting Opportunities for Small Business on Wednesday, November 11, 2015.
- D. **Young Professionals:** Close reported information from the YP Summit that she attended to maintain and attract young professionals in Langlade County.

**New Business & Meeting Date:** Next meeting date is Tuesday, December 1, 2015 at 4:00 pm.

**Adjourn:** Motion Westphal, second by Koss to adjourn at 5:32 pm. All Ayes. Motion Carried.

Respectfully submitted,  
Keri Beck, Recording Secretary

