

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION  
EXECUTIVE COMMITTEE  
November 1, 2016**

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

**Excused Absent:**

**Others Present:** Angie Close, 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 Merry, to approve the minutes from October 3, 2016. All Ayes. Motion Carried.

**Public Comment:** None

**Langlade County Economic Development Corporation:**

- A. Review Guidelines of Entrepreneur Grant Program:** Close updated the executive committee that graduation for the 2016 Entrepreneurs Course will be on Thursday, November 10 at 5:30 pm. There will be three business plan presentations. Business plans will be reviewed at the next executive meeting to determine recipients of the Entrepreneur Grants. Discussion was held on future entrepreneurial classes, qualifications for matching grant funds for grant recipients, and grant layout. All executive committee members stated that they would be able to attend the 2016 Entrepreneurial Graduation. The Entrepreneurial Course Syllabus will be reviewed at a later date.
- B. Review 2017 Budget:** Close presented a 2017 draft budget. Motion by Merry, second by Koss, to recommend to the LCEDC Board to approve the 2017 health insurance plan as presented. All Ayes. Motion Carried. Motion by Westphal, second by Koss, to recommend to the LCEDC Board to approve the 2017 LCEDC budget as presented. All Ayes. Motion Carried.
- C. Discuss 2017 LCEDC Corporation Goals:** Discussion was held on the evaluation of the 2016 LCEDC Corporation Goals. The 2017 LCEDC Corporation Goals will be review and discussed at the December Executive Committee meeting.
- D. Update on Economic Development Corporation Activities:** Close updated the executive committee on the following items:
  1. Close toured two local businesses. One of the businesses has posted building information on Locate In Wisconsin and employment listing. The other business is in a renovation project of their building.
  2. Wisconsin Department of Revenue Secretary Rick Chandler will be at CoVantage's Lower Level Conference room to update and discuss Wisconsin's economy on November 9<sup>th</sup>.
  3. Public Service Commission of Wisconsin held a round table discussion on updates on Langlade County Broadband at NTC-Antigo Campus.
  4. Logging Educational Day at Crestwood Elementary School.
  5. Manufacturing Readiness Program offered in LCEDC conference room for four days with open interviews.

**Old Business:** Close updated the executive committee on past CDBG grants. Beck reviewed the new responsive design on the EDC website.

**New Business & Meeting Date:** Next meeting will be on Tuesday, December 6, 2016 at 4:00 pm.

**Adjourn:** Motion Westphal, second by Merry to adjourn at 5:19 pm. All Ayes. Motion Carried.

Respectfully submitted,  
Keri Beck, Recording Secretary