MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
November 4, 2014

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Fred Westphal, Angie Schreiber
Members Absent:
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 Westphal, to approve the minutes from September 2, 2014. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

A. **Introduce Keri Beck as the New Administrative Assistant for LCEDC**: Close introduces Keri Beck as the new administrative assistant. She started on October 13, 2014.
B. **Update on Salary Matrix for LCEDC**: Close reported on her findings of staff wages from other alike counties and Economic Development Corporations. Discussion was held.
C. **Update on LCEDC 2015 Work Plan:** Close reported that she is working on the 2015 Work Plan and it will be ready to review at the December's Executive Committee Meeting.
D. **2015 Budget Process Update:** A draft of the LCEDC's 2015 budget was reviewed. A final budget will be presented at the LCEDC's November 17 board meeting.
E. **RLF/CDF Loan Recipients Update:** Close reported that three Revolving Loans were paid in full in October. There were also two closings in October. Close informed committee about other outstanding loans.
F. **LCEDC Board Term Update:** Close reported that Lynn Arrowood is done with her term on December 31, 2014. Discussion was held on who might be interested in taking the position.

New Business Next meeting date is December 2, 2014 at 4:00 pm.

Adjourn: Motion by Koss, second by Feller-Gottard to adjourn at 5:20pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

Tom Bauknecht