

MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
October 19, 2015

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard
Excused Absent: Fred Westphal and Angi Schreiber
Others Present: Angie Close

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 October 19, 2015. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. **Update on 2015 Work Plan:** Close presented a draft of 2015 LCEDC measurements to the executive committee. Close will present a power point presentation to the full LCEDC Board in November.
- B. **Review 2016 Budget:** 2016 Budget line items were discussed. Another draft will be presented at next Executive Committee meeting to get approved to forward to full LCEDC Board in November.
- C. **Discuss 2016 Goals:** Executive committee will continue to discuss and a final presentation will be presented at the November 2015 LCEDC Board meeting.

Old Business:

- A. **LCEDC Agreement for services to City of Antigo:** Close presented that she will be discussing the agreement between City of Antigo and LCEDC at October's City of Antigo Finance and Personnel and Legislative meeting. She suggested removing some language that is currently in the agreement to reflect more of the goals of Economic Development.
- B. **Entrepreneurs Training Course:** Close invited the executive committee members to graduation date November 12, 2015 to listen to the graduate's business plan presentation.

New Business & Meeting Date: Next meeting date is Tuesday, November 10 at 4:00 pm.

Adjourn: Motion Koss, second by Feller-Gottard to adjourn at 5:28 pm. All Ayes. Motion Carried.

Respectfully submitted,
Angie Close, Director

