

MEETING MINUTES ECONOMIC DEVELOPMENT BOARD

Monday, September 16, 2013

**Members Present:** Ben Zelazoski, David Solin, Steve Wilder, Brady Koss, Thomas Bauknecht, Lynn Arrowood, Angela Schreiber

**Members Absent:** Carol Feller-Gottard, Bill Brandt, Fred Westphal, Tom Gallenberg

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

Meeting was called to order at 4:30 p.m. by President Thomas Bauknecht.

**Minutes of Previous Economic Development Board Meeting:** Motion by Zelazoski, second by Wilder, to approve the minutes from July 15, 2013. All Ayes. Motion Carried.

**Consent Agenda:** Motion by Solin, seconded by Zelazoski to approve the Consent Agenda. All Ayes. Motion carried.

**Closed Session:** at 4:31 PM, a motion by Koss, second by Schreiber, to move into closed session pursuant to Wisconsin Statute Section 19.85 (1) (e) to review Top Shelf Economic Development Revolving Loan Fund and Skarlupka Manufacturing Incorporated Closed Community Development Block Grant Loan. Roll call vote. All Ayes. Motion Carried.

**Open Session:** At 4:52 PM, motion by Arrowood, second by Schreiber to return to open session. All Ayes. Motion Carried.

**Action 1:** Motion by Arrowood, second by Koss, to allow Langlade County Economic Development Corporation to release Top Shelf LLC's collateral as it sells contingent upon all proceeds paying Top Shelf's current Revolving Loan Fund Loan and to approve a payment restructure request to Top shelf LLC for a \$300.00 per month at zero (0%) percent interest retroactive to July 1, 2013 through December 31, 2013 with a board review in December, 2013. 6 Ayes. 1 Abstained (Zelazoski) Motion Carried.

**Action2:** Information only.

**Economic Development Corporation:**

- A) **Langlade County Economic Development Corporation Computer Purchases:** Motion by Solin, second by Wilder to approve Langlade County Economic Development Corporation to purchase two (2) new computers from Langlade County at the total price of \$2,627.08.
- B) **Langlade County Economic Development Budget:** Information only
- C) **Discuss Upcoming Training Opportunities for Elected Officials and Langlade County Economic Development Board Members:** Berry reported on two training opportunities for elected officials and board members.
- D) **Antigo First Advisory Committee/Tax Deed Task Force Update:** Berry reported that the Antigo First Advisory Committee met and reported they are moving forward but need more business to participate to keep activity strong. Berry also reported that The City of Antigo and Langlade County Tax Deed Task Force met and is looking at ways to redevelop vacant buildings. Discussions will continue.
- E) **Discuss Changing Current RLF to 105(a) (15) Status:** Berry gave an update on the status of the Regional Loan Fund 105(a) (15) and that it will be continued to be discussed as more information comes forward.
- F) **Executive Committee Update:** The previous Executive Committee Minutes were included in the board's packet. Information only.
- G) **Revolving Loan Fund Update:** Information only.

**New Business and set date for next meeting:** Next meeting date is October 21, 2013.

**Adjourn:** Motion by Zelazoski, second by Koss to adjourn at 5:34 pm. All Ayes. Motion Carried.

Respectfully submitted,

Thomas Bauknecht, President

