LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE/BOARD: LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.

DATE OF MEETING: THURSDAY, JANUARY 7, 2010

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3rd FLR)

400 4TH ST N, LA CROSSE, WI

TIME OF MEETING: 7:30 A.M.

PURPOSE OF MEETING:

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Approve Minutes of December 3, 2009
- 4. TIF Policy
- 5. Housing Proposal on County Farm
- 6. Policy/Standards for future loan presentations
- 7. Stimulus funding in the region
- 8. Agency Reports
- 9. Next Meeting February 4, 2010
- 10. Future Agenda Items
- 11. Adjourn

Vern Kenas

Teresa Schnitzler

Charley Weeth

NEWS MEDIA COUNTY DEPARTMENTS La Crosse Tribune County Board Chair

Other news media County Administrator

County Clerk

Jim Speropulos

Patty Balacek Steve Cahalan

OTHERS <u>Facilities</u>

Brian Fukuda (mail) Email: Charlie Handy (mail) Paul Gleason Email: Jeff Bluske Bob Brown Sharon Hampson Mike Herro Carl Colsch Jean Lunde **Greg Flogstad** Jerry Hanoski Jim Hill Dick Granchalek David Lange Jim Brickl Jason Gilman Tim Kabat **Dave Clements** Mark Seitz Tom Faella Karl Green Larry Kirch Ryan Olson Aldin Stecker

COMMITTEE MEMBERS:

Steve Doyle, President

Steve O'Malley, Vice President Gary Inqualson,

Secretary/Treasurer
Don Brenengen
Steve Burgess
Vicki Burke
Joan Curran
Dirk Gasterland
Tara Johnson
Audrey Kader
Dennis Manthei
William Shepherd
Joe Veenstra
Mary Jo Werner
John Wettstein

MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS

If unable to attend, call County Board Chair Office at 785-9563.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please contact

County Board Chair Office at 785-9563 as soon as possible.

DATE NOTICE POSTED: January 4, 2010