

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, JANUARY 6, 2011

MEETING PLACE: BLACK RIVER BEACH HOUSE MEETING ROOM
1433 ROSE STREET, 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 2, 2010
4. Consideration of Vouchers (VonBriesen)
5. Skipperliner Industries Chapter 128 Business Liquidation
6. Consideration of 7 Rivers Region Compact
7. Report on Revolving Loan Fund Status
8. Resolution Certifying that the EDA Revolving Loan Fund is Being Operated in Accordance with the RLF Administrative Plan
9. Evaluation of 2009-10 Economic Development Fund Goals & Achievements
10. Discussion of 2011-12 Economic Development Fund Goals & Actions
11. Next Meeting – February 3, 2011, at 7:30 a.m.
12. Future Agenda Items
13. Adjourn

NEWS MEDIA

La Crosse Tribune
Other news media

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk

COMMITTEE MEMBERS:

Steve Doyle, President
Steve O'Malley, Vice President
Gary Ingvalson,
Secretary/Treasurer
Jill Billings
Don Brenengen
Steve Burgess
Vicki Burke
Dirk Gasterland
Tara Johnson
Audrey Kader
Dennis Manthei
Michael Richards
William Shepherd
Mary Jo Werner
John Wettstein

OTHERS

Brian Fukuda (mail)
Charlie Handy (mail)
Email:
Bob Brown
Mike Herro
Greg Flogstad
Jim Hill
David Lange
Jim Brickl
Tim Kabat
Tom Faella
Karl Green
Aldin Stecker
Teresa Schnitzler
Charley Weeth
Dennis Vogel

Facilities

Email:
Paul Gleason
Jeff Bluske
Sharon Hampson
Carl Colsch
Jean Lunde
Jerry Hanoski
Dick Granchalek
Jason Gilman
Dave Clements
Mark Seitz
Larry Kirch
Ryan Olson
Jim Speropulos
Patty Balacek
Steve Cahalan

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: December 23, 2010