LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, OCTOBER 4, 2012

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

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 September 6, 2012
- 4. Public Hearing Southwest Wisconsin Housing Consortium CDBG Housing Program
- 5. Resolution Adoption of Citizen Participation Plan
- 6. Resolution Approval of Submission of Grant Application on Behalf of the Southwest Wisconsin Housing Consortium
- 7. 2013 Economic Development Fund Budget
- 8. Lakeview Business Park Financial Report
- 9. Resolution Creation of La Crosse County Business Assistance Grant Program
- 10. Presentation of Nathan Hill Business Park Concept
- 11. Commuter Bus Route Update
- 12. Update on County Owned Properties (Park Plaza, 4th & Jackson, etc)
- 13. Next Meeting November 1, 2012, at 7:30 a.m.
- 14. Future Agenda Items Goal Setting, Indicators Update, By-Laws
- 15. Adjourn

NEWS MEDIA COUNTY DEPARTMENTS

Steve Doyle, President La Crosse Tribune County Board Chair

Steve O'Malley, Vice President Other news media County Administrator County Clerk Gary Ingvalson, Secretary/Treasurer

Facilities

OTHERS Brian Fukuda (mail) Email:

Charlie Handy (mail) Paul Gleason Email: Scott Heinig **Bob Brown** Rvan Olson Mike Herro Carl Colsch Greg Flogstad Jean Lunde Jim Hill Dick Granchalek Jenny Kuderer Dave Clements Larry Kirch Jim Brickl

Tom Faella Jim Speropulos Deena Murphy Karl Green Amy Peterson Teresa Schnitzler Charley Weeth Mark Seitz Vicki Burke Vicki Markussen

COMMITTEE MEMBERS:

Patti Balacek Don Brenengen Ray Ebert Dirk Gasterland

Sharon Hampson Tara Johnson David Lange Debra McKenney Michael Richards Joe Veenstra

Tina Wehrs John Wettstein

NEED A QUORUM TO CONDUCT BUSINESS **MEMBERS:**

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: September 28, 2012