LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, MAY 17, 2012

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

400 4TH ST N, LA CROSSE, WI

7:30 A.M. TIME OF MEETING:

PURPOSE OF MEETING:

Call to Order/Roll Call 1.

Platinum Press Loan Negotiations 2.

> Closed Session. Upon a motion duly made and carried, the La Crosse County Economic Development Fund, Inc. may go into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Discussion and consider action regarding Platinum Press Loan negotiations. Following the closed session, the La Crosse County Economic Development Fund, Inc. will reconvene into open session before proceeding to the next agenda item.

Adjourn 3.

NEWS MEDIA COUNTY DEPARTMENTS

La Crosse Tribune County Board Chair Other news media County Administrator

> County Clerk **Facilities**

OTHERS Brian Fukuda (mail)

Email: Charlie Handy (mail) Paul Gleason Email: Sharon Hampson **Bob Brown** Carl Colsch Jean Lunde Mike Herro Greg Flogstad Dick Granchalek Jim Hill Dave Clements Jenny Kuderer Larry Kirch Jim Speropulos Jim Brickl Patty Balacek Tom Faella Karl Green Tim Kabat Teresa Schnitzler Amy Peterson

COMMITTEE MEMBERS:

Steve Doyle, President

Steve O'Malley, Vice President Gary Ingvalson, Secretary/Treasurer

Don Brenengen Steve Burgess Ray Ebert Dirk Gasterland Sharon Hampson Tara Johnson David Lange Michael Richards John Wettstein

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

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

Al Lorenz

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: May 10, 2012

Charley Weeth