## \*\*ADDENDUM\*\* LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE/BOARD:	LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, INC.
DATE OF MEETING:	THURSDAY, DECEMBER 2, 2021
MEETING PLACE:	ADMINISTRATIVE CENTER / COUNTY BOARD ROOM (RM 1700) 212 6 <sup>TH</sup> ST. N, LA CROSSE, WI 54601 MICROSOFT TEAMS

TIME OF MEETING: 7:30 A.M.

## **PURPOSE OF MEETING:**

- 1. Call to Order/Roll Call
- 2. Public Comment
- 3. Approve Minutes of November 04, 2021
- 4. Public Hearing for CDBG Small Cities Housing Grant
- 5. Resolution: APPLICATION FOR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES HOUSING AWARD
- 6. Consideration of Arts / Culture Funding Application
- 7. Status Update for Revolving Loan Fund
- 8. Consideration of Amendment to Loan Terms
- 8a. Consideration of Loan Request from Coulee Region Fitness
- 9. Consideration of Amendment to Microenterprise Grant
- 10. Status Update for Talent Attraction Campaign Launch
- 11. Envision 2050 Comprehensive Plan Update
- 12. Synergy Update
- 13. Agency Updates
- 14. Next Meeting January 6, 2022
- 15. Future Agenda Items
- 16. Adjourn

## **NEWS MEDIA**

## COUNTY DEPARTMENTS

COMMITTEE MEMBERS.

NEWS MEDIA	COUNTY DEPARTMENTS	<u>COMMITTEE MEMDERS</u> :
La Crosse Tribune	County Board Chair	Monica Kruse, President
Other news media	County Administrator	Kim Cable, Vice President
	County Clerk	Sharon Davidson, Secretary/Treasurer
OTHERS		Gibran Augustine
Brian Fukuda	Terri Bauer	Patti Balacek
Charlie Handy		Vicki Burke
Dave Bonifas		Megan DeVore
Karl Green		Randy Erickson
Tim Kabat		Debra McKenney
Sam Bachmeier		Joe Moua
Kathleen Stewart		Steve O'Malley
Jane Klekamp		Tim Padesky
Charlotte Peters (recorder)		Andrea Richmond
Chris Hardie		Jose Rubio-Zepeda
Peg Isola		Patrick Scheller

**PUBLIC COMMENT**: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

MEMBERS: NEED A QUORUM TO CONDUCT BUSINESS - If unable to attend, call County Community Development Office at 785-5792 or 789-7807.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please contact County Community Development Office at 785-5792 or 789-7807 as soon as possible.

DATE NOTICE POSTED: November 30, 2021

This meeting may be recorded, and any such recording is subject to Disclosure under the Wisconsin Open Records Law