

LA CROSSE COUNTY NOTICE OF MEETING

COMMITTEE/BOARD: LA CROSSE COUNTY ECONOMIC DEVELOPMENT FUND, IN
DATE OF MEETING: THURSDAY, DECEMBER 1st, 2022
MEETING PLACE: ADMINISTRATIVE CENTER / **CONFERENCE ROOM 1107**
212 6TH ST. N, LA CROSSE, WI 54601
TIME OF MEETING: 7:30 A.M.
PUBLIC HEARING: DISCUSSION ON SMRT BUS CAPITAL PURCHASES

BUSINESS MEETING:

1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes of July 7, August 4, and October 6, 2022
4. Staff Update & Introduction – *Kathleen Stewart*
5. RESOLUTION – Coulee Region Business Center Funding Request – *Charlie Handy*
6. RESOLUTION – To Support SMRT Bus program for five (5) Years – *Charlie Handy*
7. Acquisition and Demolition Grant Update – *Sam Bachmeier*
8. 2022 Fund Summary – *Sam Bachmeier*
9. 2023 Budget Overview – *Jane Klekamp*
10. Agency Updates
11. Next Meeting – January 5th, 2023
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:

Monica Kruse, President
Kim Cable, Vice President
Lanae Nickelotti, Secretary/Treasurer
Gibran Augustine
Vacant
Megan DeVore
Randy Erickson
Jane Klekamp
Joe Konradt
Grant Mathu
Debra McKenney
Joe Moua
Tim Padesky
Jose Rubio-Zepeda
Patrick Scheller

OTHERS

Charlie Handy
Kathleen Stewart
Jane Klekamp
Peg Isola
Andrea Trane

Chris Hardie
Dave Bonifas
Tim Kabat
Terry Bauer
Neal Zygarlicke
AJ Frels

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 23, 2022

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