# LA CROSSE COUNTY NOTICE OF MEETING

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

### DATE OF MEETING: THURSDAY, APRIL 5, 2012

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3<sup>rd</sup> FLR) 400 4<sup>TH</sup> 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 February 2, 2012
- 4. Public Hearing Community Development Program
- 5. Skipperliner Loan Update
- 6. Tracking of Economic Indicators
- 7. Update of CEDS Report MRRPC
- 8. Update on Regionalization of Revolving Loan Fund
- 9. Update on Exit 3 Study
- 10. Next Meeting May 3, 2012, at 7:30 a.m
- 11. Future Agenda Items Arts Board Update
- 12. Adjourn

#### NEWS MEDIA

La Crosse Tribune Other news media

#### OTHERS

Brian Fukuda (mail) Charlie Handy (mail) <u>Email:</u> Bob Brown Mike Herro Greg Flogstad Jim Hill Jenny Kuderer Jim Brickl Tom Faella Karl Green Teresa Schnitzler Charley Weeth

#### COUNTY DEPARTMENTS

County Board Chair County Administrator County Clerk Facilities\_ Email: Paul Gleason Jeff Bluske Sharon Hampson Carl Colsch Jean Lunde Dick Granchalek Dave Clements Larry Kirch Jim Speropulos Patty Balacek Tim Kabat Amy Peterson Al Lorenz

#### **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 David Lange Dennis Manthei Michael Richards Joe Veenstra John Wettstein

#### 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: April 2, 2012