

LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, DECEMBER 6, 2012

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3rd FLR)
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 November 1, 2012
4. Approve Payment of CP Rail Land Lease Fee
5. Resolution: Approval of La Crosse County Revolving Loan Fund
6. Resolution: Authorization to Advance Funds from the General Fund to Lakeview Business Park for Cash Flow Purposes
7. Review of Proposed By-Laws
8. Planning Schedule for City of La Crosse TID #14
9. Report on Economic Impact of Agriculture – Karl Green
10. I-90 Tourism Center
11. Update on Regional Revolving Loan Fund
12. Update on Regional Housing Consortium
13. Update on County-Owned Properties
14. 2013-14 Goal Setting Discussion
15. Next Meeting – January 3, 2013, at 7:30 a.m.
16. Future Agenda Items – Holland COCS Study
17. Adjourn

NEWS MEDIA

La Crosse Tribune
Other news media

COUNTY DEPARTMENTS

County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS:

Steve Doyle, President
Steve O'Malley, Vice President
Gary Ingvalson, Secretary/Treasurer
Patti Balacek
Don Brenengen
Ray Ebert
Dirk Gasterland
Sharon Hampson
Tara Johnson
David Lange
Debra McKenney
Michael Richards
Joe Veenstra
Tina Wehrs
John Wettstein

OTHERS

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

Email:
Paul Gleason
Scott Heinig
Ryan Olson
Carl Colsch
Jean Lunde
Dick Granchalek
Dave Clements
Larry Kirch
Jim Speropulos
Deena Murphy
Amy Peterson
Mark Seitz
Vicki Markussen

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: November 30, 2012