



RESOLUTION # 39-12/22

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12-29

BOARD ACTION

Adopted:
For: 26
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: 1
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 7
Against: 0
Abstain: 0
Abs/Excd: 2

RE: APPROVAL OF \$75,000 GRANT FOR THE COULEE REGION BUSINESS CENTER TO ASSIST WITH FUNDING CAPITAL PROJECTS FOR THE IMPROVEMENT AND EXPANSION OF TENANTS

WHEREAS, since 1986, The Coulee Region Business Center [CRBC] has been serving entrepreneurial tenants for the purpose of incubating and expanding small business prospects in La Crosse; and

WHEREAS, The CRBC is seeking to improve its existing facility at 1100 Kane Street in La Crosse to better serve current and future tenants. These improvements will accommodate the needs of advanced manufacturing, high-tech businesses and expand its successful commercial kitchen program; and

WHEREAS, subject to approval by the Board, La Crosse County authorized \$75,000 as a grant to CRBC for these projects in its 2022 budget;

WHEREAS, the CRBC has provided the County with a project proposal, budget and plan which meets the goals of improving the facilities for current in future and tenants;

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board hereby authorizes the payment of \$75,000 to the Coulee Region Business center per the 2022 budget; and

BE IT FURTHER RESOLVED, that the County Board Chair is hereby authorized to execute any documents necessary to complete the disbursement of these funds.

FISCAL NOTE: The 2022 budget has set aside \$75,000 for this project in account 100.130.1180-66540.04.

Date: 12/7/22
[Signature]
EXECUTIVE COMMITTEE CHAIR

Date: 12-7-22
[Signature]
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.				Requested By: Community Development Manager Date Requested: November 1, 2022 Drafted By: Corporation Counsel
Fin. Director	<u>[Signature]</u>	<u>[Signature]</u>		
Corp. Counsel	<u>[Signature]</u>			
Board Chair	<u>[Signature]</u>			

Adopted by the La Crosse County Board this 15 Day of December, 2022

STATE OF WISCONSIN
COUNTY OF LA CROSSE
I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of December 2022.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk