<BIMONTHLY MEETING AGENDA>

1. Roll call and guest introductions
2. Decision on June 12, 2013 Bimonthly Meeting Minutes
3. Decision on Treasurer’s Report: (a) June 2013 and July 2013 Account Balance, Revenue and Expense Reports. (b) Revolving Loan Fund Reports: (1) Business Capital Fund, (2) CMV Growth Fund (3) La Crosse County Loan Fund (4) Monroe County Loan Fund. VB/GF/BL
4. Presentation on Small Business Regulatory Review Board’s mission to review existing and proposed rules and solicit suggestions for regulatory reform by Joe Knilans and Nancy Mistele, Department of Administration Office of Business Development.
5. Commissioner Input on Regional Subsidized Housing Inventory Review and discussion on regional Housing Goals. BL
6. Presentation on Buffalo, Crawford, Jackson, La Crosse, Monroe, Pepin, Pierce, Trempealeau and Vernon 5 Year Public Transit – Human Service Transportation Plans. PF
7. Update on Scenic Mississippi Regional Transit buss service running in Crawford, Vernon and La Crosse Counties. PF
8. Decision on Town of Unity (Trempealeau County) Comprehensive Planning Contract. PF
9. Commissioners questions and comments on the following projects listed in the written staff report:
   a. Kickapoo Valley Solid Biofuel and Wood Product Feasibility Study
   b. Update on WEDC’s Regional RLF Initiative.
   c. Equipment and Metal Manufacturing Industry Cluster Initiative
   d. Food Resource and Agribusiness Network Industry Cluster
   e. Village of La Farge Economic and Recreation Development Plan
   f. Pepin County Comprehensive Plan
   g. Outdoor Recreation Plans: Pierce, Pepin, Vernon and Crawford
   h. Jackson, La Crosse, and Vernon Counties Multi-hazard Mitigation Plans
   i. Town of Arcadia and Trempealeau County Comprehensive Plan Contract

<AGENDA CONTINUED>

j. Jackson County CDBG Public Facilities Grant for $400,000 to serve Badger Mining Corp operations $86 million expansion in Merrillian and Taylor to create 40 and retain 157 jobs.

k. Village of Cashton and La Crosse Awarded Connect Communities Designation

10. Old Business
11. New Business
12. Adjourn

Mississippi River Regional Planning Commission

Commissioners

Buffalo County
John Schiesselman
Appointment Pending
Daniel Barr

La Crosse County
Vicki Burke
James Ehrsam
Tara Johnson

Pierce County
Richard Purdy
William Schroeder
James Ross

Crawford County
Greg Russell
Gerald Krachey
Ron Lays

Monroe County
Sharon Folcey
James Kuhn
Cedric Schnitzler

Trempealeau County
Margaret Baeker
Ernest Vold
Phillip Borreson

Jackson County
Ron Carney
James Christenson
Eugene Savage

Pein County
Bruce Peterson
Mike Murray
David Smith

Vernon County
James Neubauer
Jo Ann Nickelatti
Nancy Jaekel

Staff
Dave Bonifas, Community Development Planner
Barb Buros, Administrative Assistant
Peter Fletcher, Transportation Planner
Greg Flogstad, Director
Bryan Law, Economic Development Planner

A Nine County Economic Development District Providing Assistance to Local Governments
• Land Use Planning • Zoning and Subdivision Ordinances • Transportation Planning • Economic Development Planning
• GIS Mapping • Recreation Planning • Revolving Loan Fund Administration • Grant Writing • Socioeconomic Data Dissemination
• Assist Local Interests in Responding to State and Federal Programs • Advisory Service on Local Planning Issues
• Coordinating Agency for Programs and Activities • Public Advocacy on Issues Affecting Our Region