MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
BIMONTHLY MEETING NOTICE AND AGENDA
10:00 AM, Wednesday, October 9, 2019 at AmericInn, 1835 Rose Street, La Crosse, WI 54601

1. Roll call and guest introductions
2. Decision on August 14, 2019 Bimonthly Meeting Minutes
4. Presentation on status of $55 million CBD oil processing, bottling and labeling facility with workforce housing and childcare facilities in Kendall WI, By Steve Peterson, Monroe County Economic Development Coordinator
5. U.S. Department of Commerce – Economic Development Administration Performance Review Preparation for February 12, 2020 meeting. DB
6. Update on submission of an EDA grant application to fund economic recovery planning, engineering and administration activities for the communities of Ontario, La Farge, Viola and Readstown with MRRPC serving as the applicant and grant administrator. GF
7. Report on Disaster Recovery Microloan Program Lending to Businesses. SO
8. Report on City of Mondovi and City of Westby Federal EDA Industrial Park Grant Applications. GF
9. Decision on hiring policies and procedures for the Executive Director position and announcement on selection of person to fill Senior Planner position opening. GF
10. Decision on Pepin County 2019 Contributions
11. Commissioners’ questions and comments on the following projects or subjects listed in the written staff report:
   a. Trempealeau County Hazard Mitigation Plan. DB
   b. Monroe County Hazard Mitigation Plan. DB
   c. Jackson County Hazard Mitigation Plan Contract. DB
   d. La Crosse County Hazard Mitigation Plan Contract. DB
   e. Scenic Mississippi Regional Transit (SMRT) bus serving Crawford, Monroe, La Crosse and Vernon counties. GF
   f. La Crosse County Outdoor Recreation Plan. DB

12. Old Business
13. New Business
14. Adjourn

MISSISSIPPI RIVER REGIONAL PLANNING COMMISSION
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Providing Planning and Economic Development Services to Improve the Environment, Economy and Quality of Life
• Land Use Planning and Zoning Assistance • Transportation Planning • Economic Development Planning • Recreation Planning • Business Lending
• GIS Mapping • Grant Writing • Economic Data Dissemination • Assist Local Interests in Responding to State, Federal and Private Programs
• Advise on Local and Regional Planning Issues • Coordinating Programs and Activities • Advocate on Issues Affecting the Region