LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: THURSDAY, JANUARY 5, 2017

MEETING PLACE: COUNTY ADMINISTRATIVE CENTER – ROOM 1107
212 6TH ST N, LA CROSSE, WI

PLEASE NOTE, THIS IS THE NEW ADMINISTRATIVE CENTER

TIME OF MEETING: 7:30 A.M.

PURPOSE OF MEETING:
1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes of December 1, 2016
4. Consideration of Micro Loan Application – Craft & Vendor Marketplace
5. Closed Session: Upon a motion duly made and carried, the Economic Development Fund may go into closed session for the purpose of considering financial histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, pursuant to Wis. Stats. s. 19.85(1)(f), TO WIT: Loan Application from Craft and Vendor Marketplace. Following the closed session, the Economic Development Fund will reconvene into open session and may take action on the closed session issues.
6. Indicators Dashboard
7. Goal Setting for 2017-18
8. Update on County Properties
9. Agency Updates
10. Next Meeting – January 5 - 7:30 a.m. – in new Administrative Center
11. Future Agenda Items – Uptown Summary
12. Adjourn

NEWS MEDIA
La Crosse Tribune
Other news media

COUNTY DEPARTMENTS
County Board Chair
County Administrator
County Clerk
Facilities

COMMITTEE MEMBERS:
Tara Johnson, President
Sharon Hampson, Vice President
Sharon Davidson, Secretary/Treasurer
Patti Balacek
Megan DeVore
Mike Giese
Dave Holtze
Debra McKenney
Matt Nikolay
Steve O’Malley
Michael Richards
Laurie Miller
Tina Wehrs
John Wettstein

OTHERS
Paul Gleason
Scott Heinig
Ryan Olson
Pat Stephens
Jim Speropulos
Carl Colsch
Jim Hill
Vicki Speropulos
Mark Seitz
Vicki Herro
Anne Markussen
Vicki Burke

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: December 30, 2016

This meeting may be recorded and any such recording is subject to Disclosure under the Wisconsin Open Records Law