LA CROSSE COUNTY NOTICE OF MEETING

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

DATE OF MEETING: **THURSDAY, DECEMBER 2, 2010**

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 October 28, 2010
4. Subordination Request on Authenticom Loan
5. Visitors Center Report from LACVB
6. Review of 2009-10 Economic Development Fund Goals
7. Input on State's Economic Development Direction
8. Skipperliner Industries Chapter 128 Business Liquidation
9. Next Meeting – January 3, 2011, at 7:30 a.m.
10. Future Agenda Items
11. Adjourn

Note: The Counties Collaboration Conference will start at 9:00am this morning at the Lunda Center at Western Technical College. If you are interested in attending please contact Brian at 785-5792.

NEWS MEDIA	**COUNTY DEPARTMENTS**	**COMMITTEE MEMBERS:**
La Crosse Tribune	County Board Chair	Steve Doyle, President
Other news media	County Administrator	Steve O'Malley, Vice President
	County Clerk	Gary Ingvalson, Secretary/Treasurer
OTHERS	Facilities_____	Jill Billings
Brian Fukuda (mail)	Email:	Don Brenengen
Charlie Handy (mail)	Paul Gleason	Steve Burgess
Email:	Jeff Bluske	Vicki Burke
Bob Brown	Sharon Hampson	Dirk Gasterland
Mike Herro	Carl Colsch	Tara Johnson
Greg Flogstad	Jean Lunde	Audrey Kader
Jim Hill	Jerry Hanoski	Dennis Manthei
David Lange	Dick Granchalek	Michael Richards
Jim Brickl	Jason Gilman	William Shepherd
Tim Kabat	Dave Clements	Mary Jo Werner
Tom Faella	Mark Seitz	John Wettstein
Karl Green	Larry Kirch	
Aldin Stecker	Ryan Olson	
Teresa Schnitzler	Jim Speropulos	
Charley Weeth	Patty Balacek	
Dennis Vogel	Steve Cahalan	

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 24, 2010