

# LA CROSSE COUNTY NOTICE OF MEETING

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

**DATE OF MEETING:** THURSDAY, NOVEMBER 1, 2012

**MEETING PLACE:** COUNTY ADMINISTRATIVE CENTER – ROOM 3220 (3<sup>rd</sup> FLR)  
400 4<sup>TH</sup> 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 4, 2012
4. Approve Administrative Costs for EDA Revolving Loan Fund – MRRPC
5. 2013 Economic Development Fund Budget
6. Outdoor Recreation Summit Summary
7. Regional Revolving Loan Fund Update
8. County Properties Update
9. 2011-12 Goals Review
10. 2013-14 Goal Setting
11. Next Meeting – December 6, 2012, at 7:30 a.m.
12. Future Agenda Items – By-Laws, Goal Setting, Holland COCS Study
13. Adjourn

**NEWS MEDIA**

La Crosse Tribune  
Other news media

**COUNTY DEPARTMENTS**

County Board Chair  
County Administrator  
County Clerk  
Facilities

**COMMITTEE MEMBERS:**

Steve Doyle, President  
Steve O'Malley, Vice President  
Gary Ingvalson, Secretary/Treasurer  
Patti Balacek  
Don Brenengen  
Ray Ebert  
Dirk Gasterland  
Sharon Hampson  
Tara Johnson  
David Lange  
Debra McKenney  
Michael Richards  
Joe Veenstra  
Tina Wehrs  
John Wettstein

**OTHERS**

Brian Fukuda (mail)  
Charlie Handy (mail)  
Email:  
Bob Brown  
Mike Herro  
Greg Flogstad  
Jim Hill  
Jenny Kuderer  
Jim Brickl  
Tom Faella  
Karl Green  
Teresa Schnitzler  
Charley Weeth  
Vicki Burke

Email:  
Paul Gleason  
Scott Heinig  
Ryan Olson  
Carl Colsch  
Jean Lunde  
Dick Granchalek  
Dave Clements  
Larry Kirch  
Jim Speropulos  
Deena Murphy  
Amy Peterson  
Mark Seitz  
Vicki Markussen

**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: October 26, 2012**