

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, August 23, 2016

4:00 PM

La Crosse Center Conference Room 300 Harborview Plaza, La Crosse, WI 54601

Call to Order, Roll Call

Approval of Minutes

Minutes for the August 2, 2016 meeting up for approval.

Agenda Items:

- 1 Report from Subcommittee on RFP/RFQ for the La Crosse Center Expansion. Approval of draft will be requested.
- 2 The 1st Draft of the State Application for a grant will be presented.

Kerstin Boudreau from Metre Advertising will be attending. Modifications to the application will be accepted at this time.

- 3 2017 La Crosse Center Budget being presented. After reviewing we will be asking for approval.
- 4 Convention Update
- 5 Financial Report for 2016 and YTD
- 6 President's Report
- 7 Director's Report

Upcoming Events

8 Liquor Bills for Approval July 2016

Next Meeting Date/Agenda Items

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.