



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, December 6, 2016

4:00 PM

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

Call to Order, Roll Call

Approval of Minutes

Approval of minutes from September 27, 2016

Agenda Items:

- 1 **The La Crosse Center Subcommittee for the Expansion and Remodeling project has selected 2 firms of architects to do a second round of interviews. Those interviews will be held on Monday, December 12, 2016. The Subcommittee members will give some further updates to the full board.**
- 2 ***Recommendation from the staff in reference to a new 5 year soft drink and water provider for the La Crosse Center. The Center Board will vote on the selection and that recommendation will be forwarded to the City of La Crosse City Council for approval.**
- 3 **An ABA basketball franchise is interested in playing during the 2017-2018 season. The Center Board will be asked to approve moving forward with negotiations. If an agreement can be reached the Center Board will approve that agreement at a future meeting.**
- 4 **Convention Update**
- 5 **Financial Report for September and October 2016 and YTD**
- 6 **President's Report**
- 7 **Director's Report**
- 8 **Liquor Bills for Approval September - October, 2016**

*Note: The La Crosse Center Board may convene in closed session in reference to item number 2 pursuant to Wis. Stats.sec. 19.85 (1)(e) to formulate and/or update negotiation strategies or parameters. Following any closed session, the Board may reconvene in open session.

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.