

City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Wednesday, July 12, 2017

1:00 PM

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

This is scheduled to be a 1-5PM Meeting

Call to Order, Roll Call

Approval of Minutes

Approval of minutes from the June 7, 2017 Meeting

Agenda Items:

<u>17-0885</u>	ISG/Gensler Invoice Number 2 for Approval
	Attachments: LCC Invoice #2.pdf
<u>17-0874</u>	Financial Report for May, 2017 and YTD 2017
	Attachments: Financials May 2017.pdf
<u>17-0881</u>	Convention Update provided in July 2017
	Attachments: Convention Update July 2017.pdf
<u>17-0875</u>	Client Surveys June 2017
	Attachments: Survey Feedback June 2017.pdf
<u>17-0879</u>	La Crosse Center Board President's Report July 2017
<u>17-0882</u>	La Crosse Center Director's Report - July 2017
<u>17-0877</u>	Liquor Invoices for May - June 2017 for Approval
	Attachments: Liquor Bills May.June 2017.pdf
<u>17-0868</u>	Gensler/ISG/KA to present refined visual massing imagery and planning diagrams for multiple design concepts and assoicated pricing estimates. This means that we are zeroing in on the design, but we and ISG/Gensler will continue the process and we will still see more presentations. Attachments: ISG Drawings.pdf

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.