



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Agenda - Final

La Crosse Center Board

Tuesday, March 5, 2019

4:00 PM

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

Call to Order

Roll Call

Approval of Minutes

[19-0314](#) Minutes from February 26, 2019 for approval

Attachments: [Minutes Feb 26, 2019.pdf](#)

Agenda Items:

[19-0315](#) Summary of Surveys from Metre with Public, Staff and End User updates

[19-0316](#) Johnson Controls Development Update Report

Attachments: [Development Update 3.2.19.pptx](#)

[19-0317](#) ISG's Renovation and Expansion Senarios for the Board to start narrowing down on

Attachments: [Budget Scenarios.pdf](#)

[19-0318](#) La Crosse Center and La Crosse County Convention and Visitors Bureau Annual Financial Statement and Communication from Independent Auditors Hawkins / Ash CPA's

Attachments: [Hawkins Ash Financial Statement 2018.pdf](#)
[Hawkins Ash Report Communications 2018.pdf](#)

[19-0319](#) RFP Branding

Attachments: [RFP Branding Version 4.docx](#)

[19-0320](#) President's Report

[19-0321](#) Director's Report

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.