



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, June 23, 2022

8:30 AM

Council Chambers or Lifesize

Call to Order

Roll Call

Present: 5 - Douglas Happel, Barb Janssen, David Morrison, Debbie McKenney, Mitch Reynolds
Excused: 1 - Al Louis
Absent: 1 - Angela Seeger

Approval of Minutes

A motion was made by Janssen, seconded by Happel,. The motion carried on voice vote.

Agenda Items:

1. Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a one-year contract with The Parenting Place.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [Proposed Amended Resolution for F&P 7.7.22 \(by Economic Development Committee\)](#)
[Revised ARPA Childcare Agreement - 6.24.2022](#)
[Resolution](#)
[ARPA Childcare Agreement: The Parenting Place, Year 1](#)
[ARPA Sole Source Purchase Justification: The Parenting Place](#)

A motion was made by Morrison, seconded by Janssen, that the Grant Agreement be amended to include review and approval by the EDC of the programs associated with 'Financial support to child care businesses' prior to the programs' implementation. The motion carried by voice vote.

A motion was made by Janssen, seconded by McKenney, that the Resolution be ADOPTED AS AMENDED . The motion carried by voice vote.

Adjournment

Meeting adjourned at 8:54am

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.

Economic Development Commission Members:

Mayor Mitch Reynolds, Council President Barb Janssen, Councilmember Doug Happel, Al Louis, Angela Seeger, David Morrison, Debbie McKenney