

# City of La Crosse, Wisconsin

La Crosse Center 300 Harborview Plaza La Crosse WI 54601

# **Meeting Minutes - Final**

# La Crosse Center Board

Tuesday, October 15, 2024 4:00 PM Council Chambers
City Hall, First Floor

#### **Call to Order**

The meeting was called to order at 4:02pm by Board Chair Smith.

### **Roll Call**

Present: 7 - Phillip J. Addis, Barb Janssen, Brent Smith, Scott Rada, Mary Larson,

Randy Erickson, Ryan Black

Absent: 1 - David L. Mc Dowell

#### **Others Present**

Staff: Jay Odegaard, Dan Trussoni, Alix Talbot, Jay Breier, Josh Krenz, Kourtni Alcock, Elizabeth Poh, Bri Beining

## **Approval of Minutes**

A motion was made by Erickson, seconded by Black, to approve the September 17th, 2024 meeting minutes. The motion carried on voice vote

### **Agenda Items:**

<u>24-1345</u>	Request to approve liquor expenses.
	A motion was made by Addis, seconded by Rada, that this Request be APPROVED . The motion carried by voice vote.
<u>24-1346</u>	Updates Regarding Financials.
	NO ACTION TAKEN
<u>24-1352</u>	LCC - LCCVB Strategic Collaboration Final Report.
	A motion was made by Janssen, seconded by Black, that this report be RECEIVED AND FILED . The motion carried by voice vote.
24-1347	Updates Regarding Sales & Events.
	NO ACTION TAKEN

<u>24-1348</u>	Updates Regarding Marketing.
	NO ACTION TAKEN
<u>24-1349</u>	Updates Regarding Food & Beverage.
	NO ACTION TAKEN
<u>24-1350</u>	Updates Regarding Building Operations
	NO ACTION TAKEN
<u>24-1351</u>	Updates Regarding Explore La Crosse.
	NO ACTION TAKEN-GONE

# 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.