
MEETING MINUTES

Thursday December 5th, 2013; 9:00AM

**La Crosse City Hall – 3rd Floor Conference Room
400 La Crosse Street, La Crosse, WI**

MEMBERS PRESENT: Mayor Tim Kabat, Chair
Council President Dick Swantz, Vice Chair
Chair F&P Audrey Kader
Council Member Peg Jerome
Commissioner Chongcher Lee
Commissioner Terry Hicks
Commissioner Deb McKenney
Commissioner David Morrison

MEMBERS ABSENT: None

CITY STAFF PRESENT: Larry Kirch - Planning
Amy Peterson - Planning
Nathan Patros - Planning
Wayne Delegrave-Finance

OTHERS PRESENT: News Channel 8

Mayor Timothy Kabat called the meeting to order at 9:00 a.m.

1. Elect Chair and Vice Chair.
Audrey Kader made a motion to elect Tim Kabat as Chair, seconded by Peg Jerome. Motion passed unanimously. David Morrison made a motion to elect Dick Swantz Vice Chair, seconded by Timothy Kabat. The motion passed unanimously.
2. Review of Code of Ethics
3. Overview of the following items:
 - a. Confluence Comprehensive Plan
 - b. Economic Development Strategic Plan
 - c. City Vision 2020 Master Plan
 - d. Marketing Plan for Business & Industry Recruitment
 - e. First Impressions Report
 - f. Economic Development Ordinance
 - g. Great River Grand City Website
 - h. Future agenda items

City of La Crosse Economic Development Commission:

Tim Kabat, Mayor

Richard Swantz, Council President

Audrey Kader, Chair F&P

Peg Jerome, Council Member

Vacant, Council Member

Chongcher Lee, Local business

Terry Hicks, Manufacturing

Deb McKenney, Banker

David Morrison, Accountant

4. Set regular scheduled meetings for the 4th Thursday of every month at 9 a.m., and set a special meeting for December 19th, 2013 for 8:30 a.m.

Adjournment

Terry Hicks made a motion to adjourn, seconded by Peg Jerome. The motion passed unanimously.

Mayor Timothy Kabat adjourned the meeting at 10:06 a.m.

Respectfully Submitted,

Nathan Patros, Associate Planner –
Economic Development