LCP

January 6, 2023

In attendance: Paige, Jaimie, Kenny, Kelli, Kathleen, Leslie and Tami

The meeting began at 7:06am and adjourned at 7:59am.

Paige moved and Jaimie second to approve the minutes from the previous meeting. Motion passed.

Kenny gave grant reports.

 -Commerce grant: He is still gathering information.

 -He is looking into a Hydrogen Hub for train grant but this grant is still in its infancy.

 -.09 funds has a letter being worked on to ask for donors.

 -Paige went on the Secretary of State website and got a list of names of people doing business in LaCrosse.

 -Leslie is working on getting last .09 fund through the Whitman Library. Should be about $10,000.

 -Kenny need help with what grants need to be priority over others.

Buildings:

 -Paige talked with Jody and worked things out over the food pantry in the Gathering Place. Trying to find another location. Ideas are the bank or City Hall.

 -Apartments: no updates

 -Café:-no updates

 -Bank:-no updates

 -Rock Houses: Paige moved and Kenny second to reimburse Jaimie for her purchases for the Rock Houses. Idea was brought up to register the rock houses and run them through Air B&B. There were no renters in December.

 -Service Station: tanks still need to be located and it was brought up that we could possibly use Heritage Capital money for that.

Committee Updates:

 Outreach-Start looking for Farmer Festival auction items now.

 Design-We are finishing up the decorating of the Rock Houses.

Kelli moved and Tami seconded that Bank Cards need to be issued to executive officers, this includes Jeff Pietila, Kathleen Parker, Paige Collins and Bethany Siebert.

Next meeting

 -add who our building tenants go to when issues arise.

 -By-law need to be updated.

We entered into Executive Sessions at 7:50pm and came out at 7:57. No action was taken.