



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Economic Development Commission

Tuesday, November 24, 2015

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Staff Peterson, Hexom and Neilsen were in attendance.

Present: 5 - Francis J. Formanek, Tim Kabat, David Morrison, Debbie McKenney, Gary Padesky

Excused: 2 - Audrey Kader, Richard Swantz

Absent: 2 - Terry Hicks, Chong Cher Lee

Approval of Minutes

Motion by McKenney, second by Formanek to approve the minutes from the last meeting; all in favor.

Agenda Items:

1. Review Draft RFP for 800/802 Rose Street

Peterson provided an update to the Commission on the property and work being completed to clean up and winterize the building. Commission members provided feedback on the draft RFP; staff will make changes, then release on December 4th.

2. ED Annual Report Update

Peterson updated that staff and the ED Intern have most of the data collected and the report template is drafted. The work of data crunching, input and report writing still needs to be completed.

3. Development Updates (as needed)

Peterson updated that MetroPlains negotiations are completed and the project is moving forward. In January there is potential for an UFLP application and there may be a TIF request for December.

Next Meeting Date/Agenda Items

If a December meeting is needed, set it for the 22nd at 8:30am.

Motion to adjourn by Padesky, second by Formanek; all in favor.

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.