

Meeting Agenda

Economic Development Commission

Thursday, September 22, 2016	8:30 AM	3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Approval of the August 25, 2016 meeting minutes.

<u>Agenda Items:</u>

 1.
 <u>16-0935</u>
 Resolution approving amended Payment for Municipal Services agreement regarding the Roosevelt School project.

Attachments: Draft Resolution 16-0935.docx

(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.)

- 2. Consideration of Future Capital Allocation from TID 9 (International Business Park)
- 3. Consideration and Possible Action of using TIF funding for stormwater improvements between Main & Pearl Streets and 3rd & 4th Streets
- 4. Discuss 2017 Operating Plan

Next Meeting Date/Agenda Items

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.