

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda - Final**

## **Economic Development Commission**

Thursday, March 22, 2018 8:30 AM 3rd Floor Conference Room

Call to Order

**Roll Call** 

#### **Approval of Minutes**

### Agenda Items:

1.	<u>18-0317</u>	Second request by Batavian Building, LLC to change Upper Floor Renovation Loan terms.  (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 Committee and/or Council may reconvene in open session.)
		Attachments: Ken Riley memo
		Proposed Amort Sched based on 021918 Request
2.	<u>18-0336</u>	Invited Guest Speaker: William Brockmiller, Labor Market Economist, Wisconsin Department of Workforce Development.
3.	<u>18-0337</u>	Resolution releasing funds for the Northside Facade Renovation Program.
		Attachments: Resolution
		Grant Program Application
		Grant Program Guidelines
4.	<u>18-0414</u>	Tax Increment Financing best practices learned from recent seminars.
		Attachments: Ehlers - Developer Pro Forma Analysis
5.	<u>18-0436</u>	Review of City Ethics Rules
		Attachments: City of La Crosse Code of Ethics Policy

#### **Adjournment**

The next meeting date: April 26th, 2018 8:30 A.M. in the 3rd Floor Conference Room.

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.