



Meeting Agenda - Final

Economic Development Commission

Frida	y, November 22, 2019	1	10:00 AM	3rd Floor Conference Room
Call	to Order			
Roll	Call			
Арр	roval of Minutes	of the October 24,	2019 Meeting	
<u>Age</u>	<u>nda Items:</u>			
1.	<u>19-1722</u>	Properties, LLC for a ((Note: The Committee an Stat. 19.85(1)(e) to formu	portion of Lot 27 in th nd/or Council may conve late & update negotiatio	e Agreement with Scannell le International Business Park. ne in closed session pursuant to Wis. n strategies and parameters. Following ncil may reconvene in open session.)
		<u>Sponsors:</u> Gaul		
		Attachments: Resolution	<u>)n</u>	
		Real Esta	ate Purchae Agreement	
2.	<u>19-1700</u>	Resolution approving District No. 11, City of		e Project Plan of Tax Incremental in.
		<u>Sponsors:</u> Kabat		
		Attachments: Resolution	<u>אנ</u>	
		<u>Exhibit A</u>	- Project Plan for 12.2.1	9 Mtgs
3.	<u>19-1701</u>	Resolution approving District No. 13, City of		e Project Plan of Tax Incremental in.
		<u>Sponsors:</u> Kabat		
		Attachments: Resolution	<u>on</u>	
		Exhibit A	- Project Plan for 12.2.1	9 Mtgs
4.	<u>19-1702</u>	Resolution approving District No. 14, City of		e Project Plan of Tax Incremental in.
		<u>Sponsors:</u> Kabat		
		Attachments: Resolution	<u>)n</u>	
		<u>Exhibit A</u>	- Project Plan for 12.2.1	<u>9 Mtgs</u>

5.	<u>19-1703</u>	Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin. <u>Sponsors:</u> Kabat <u>Attachments:</u> <u>Resolution</u>	
		Exhibit A - Project Plan for 12.2.19 Mtgs	
6.	<u>19-1704</u>	Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.	
		<u>Sponsors:</u> Kabat	
		Attachments: Resolution	
		Exhibit A - Project Plan for 12.2.19 Mtgs	
		Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.	
		<u>Sponsors:</u> Kabat	
		Attachments: Resolution	
		Exhibit A - Project Plan for 12.2.19 Mtgs	
8.	<u>19-1726</u>	Resolution approving subordination request by Jeaneri, Ltd. on Upper Floor Renovation Loans. (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: Resolution	
		Staff Memo	

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.