

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, July 22, 2021 8:30 AM Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/9794361/0d016062-5436-4221-a814-2adab70cb22e

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing duffere@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes

1. <u>21-1076</u> Approval of the Minutes from June 24, 2021.

Agenda Items:

3.

2.	<u>21-1084</u>	Request from the Coulee Region Business Center (CRBC) to modify their Small Business Development Loan.
		(Note: The Committee and/or Council may convene in closed session pursuant
		to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed
		session, the Committees and/or Council may reconvene in open session.)

21-0888 Consideration and possible action on draft of development agreement with Stizo Development, LLC for redevelopment at Trane Plant 6. (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.)

4. <u>21-0887</u>

Commission

Resolution approving development agreement for 5th Ward Residences. (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

Trane Plant 6 Development Agreement 6.21.21

Exhibit A

Exhibit B

Exhibit C

Exhibit D

Exhibit E

Exhibit F

Exhibit G-1 TP6 06.18.21

Exhibit G-2 (004)

Exhibit G-3 (003)

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.