



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Joint Review Board

Monday, December 5, 2016

1:00 PM

Mayor's Conference Room

Call to Order, Roll Call

The meeting was called to order by Mayor Tim Kabat at 1:03 p.m.

Present: 5 - Tim Kabat, Janet Rosseter, Brian Fukuda, John Kovari, Daniel Hanson

Others present: Brian Reilly, Andrea Schnick, Jason Gilman, Bud Strupp.

Approval of Minutes

A motion was made by Kovari, seconded by Fukuda, to approve the May 20, 2016 meeting minutes. The motion carried by voice vote.

Agenda Items:

1. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Hanson, seconded by Rosseter, to reaffirm John Kovari as public member. The motion carried by voice vote.

2. Election and/or reaffirmation of Chairperson

A motion was made by Hanson, seconded by Fukuda, to reaffirm Mayor Tim Kabat as Chair. The motion carried by voice vote.

3. Discuss responsibilities of the Joint Review Board
4. Review & discuss project plan amendment

Andrea Schnick mentioned 4PM CPC hearing for TID 13. Andrea provided an overview of the TID 13 amendment, noting Economic Development grants and loans w/in the 1/2 mile of the district. Brian Reilly provided an executive summary of the amendment. Brian also provided a summary cash flow, noting expenditures must still be made within limits of expenditure period for the 1/2 mile projects. Brian indicated a strong surplus projected even considering the potential expenses of Duratech. Mayor noted last plan amendment items of having flood mitigation funds, Roosevelt School and housing rehab program. Brian noted these programs can continue if encumbered before end of expenditure period. Brian noted the plan can be amended

through council action. This should be considered for the flood relief and housing rehab needs for north side neighborhoods. John noted this will require good gap analysis as the Duratech project is not investing in public infrastructure. Jason asked about amending the project dollar amounts for the housing rehab and floodplain items. Mayor Kabat noted this should be considered. Brian Fukuda concurred.

16-1081

Consideration of Resolution approving a Project Plan Amendment for Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [JRB & CPC -- Agendas & Resolution](#)
[Project Plan - 2016-11-30](#)
[EDC Ltr 11-17-2016](#)
[CPC Staff Report 12-5-2016.pdf](#)

Next Meeting Date/Agenda Items

The next meeting date will be determined by a Doodle poll and communicated to members.

Adjournment

A motion was made by Kovari, seconded by Fukuda, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Mayor Tim Kabat at 1:46 p.m.

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.