

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, September 13, 2018

5:50 PM

Council Chambers

Special meeting

Call To Order

Chair Paul Medinger called the meeting to order at 5:50 p.m.

Roll Call

Present: 4 - Douglas Happel, Paul Medinger, Roger Christians, Barb Janssen

Excused: 2 - Phillip A. Ostrem, David D. Marshall

Agenda Items:

NEW BUSINESS

18-1270

Resolution approving Request by Impact Seven, Inc. to sign Collateral Assignment of Redevelopment Agreement with Impact La Crosse, LLC for Garden Terrace.

A motion was made by Janssen, seconded by Christians, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 9/13/2018. The motion carried by the following vote:

Yes: 4 - Happel, Medinger, Christians, Janssen

Excused: 2 - Ostrem, Marshall

Adjournment

Unanimous consent to adjourn.