



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, June 25, 2020

8:30 AM

Virtual Meeting via Lifesize

In an effort to keep members of the public, City staff and Committee members as safe as possible from the spread of COVID-19, City Staff highly encourages the public to submit any comments or questions in writing ahead of the meeting to Andrea Schnick at schnicka@cityoflacrosse.org.

The meeting will also be conducted through video conferencing and may be viewed and accessed with the following link:
<https://stream.lifesizecloud.com/extension/1271327/e7506959-fe5d-44ac-805c-9016fb33bd90>

Members of the public will also be permitted to ask questions or provide statements via video conferencing.

Call to Order

The meeting was called to order by Chair Mayor Kabat at 8:35am.

Roll Call

Present: 5 - Tim Kabat, Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul

Excused: 2 - Paul Medinger, Al Louis

Approval of Minutes of February 27, 2020 meeting

A motion was made by Gaul, seconded by Seeger, to approve the minutes.
The motion carried by voice vote.

Agenda Items:

1. [20-0809](#) Resolution Creating Tax Incremental District No. 18, Approving Its Project Plan and Establishing Its Boundaries.

Attachments: [Resolution](#)
 [Exhibit A - Map](#)
 [Exhibit B - TID 18 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.

2. [20-0810](#) Resolution Creating Tax Incremental District No. 19, Approving Its Project Plan and Establishing Its Boundaries.

Attachments: [Resolution](#)
[Exhibit A - Map](#)
[Exhibit B - TID 19 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by Seeger, that this Resolution be APPROVED. The motion carried by voice vote. Morrison abstained.

3. [20-0811](#) Resolution Creating Tax Incremental District No. 20, Approving Its Project Plan and Establishing Its Boundaries.

Attachments: [Resolution](#)
[Exhibit B - TID 20 Project Plan DRAFT v1](#)
[Exhibit A - Map](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.

4. [20-0813](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 11 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.

5. [20-0814](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 13 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.

6. [20-0815](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 14 Project Plan Draft v1.pdf](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.

7. [20-0816](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 15 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED . The motion carried by voice vote.

8. [20-0817](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 16 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED . The motion carried by voice vote.

9. [20-0818](#) Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - TID 17 Project Plan DRAFT v1](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED . The motion carried by voice vote.

10. [20-0820](#) Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Map](#)
[Exhibit B - Project Plan for TID 13 Boundary Amendment DRAFT v1](#)

A motion was made by Seeger, seconded by McKenney, that this Resolution be APPROVED . The motion carried by voice vote.

Adjournment

A motion was made by Gaul, seconded by McKenney, to ADJOURN. The meeting adjourned at 9:30am.

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.