



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, July 22, 2021

8:30 AM

Video conference via Lifesize

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

This meeting was called to order by Mayor Reynolds at 8:31AM.

Mayor Reynolds named Council President Barb Janssen as Acting Chair of the meeting.

Roll Call

Present: 7 - Douglas Happel, Angela Seeger, Barb Janssen, David Morrison, Debbie McKenney, Al Louis, Mitch Reynolds

Approval of Minutes

1. [21-1076](#) Approval of the Minutes from June 24, 2021.

A motion was made by McKenney, seconded by Janssen, that this Minutes be APPROVED . The motion carried by voice vote unanimously.

Agenda Items:

2. [21-1084](#) 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.)

A motion was made by Reynolds, seconded by McKenney, that this General Item be APPROVED with the deferment terms of the first loan to match that of the second loan, which is the loan balance due will convert to an interest free deferred loan payment, which will be due upon the sale of the land for the

building at 1100 Kane St. The motion carried by voice vote unanimously.

3. [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.)*

No action taken on this item.

4. [21-0887](#)

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 \(003\)](#)

A motion was made by McKenney, seconded by Louis, to move into closed session. Motion passed by roll call vote with Happel voting in opposition.

A motion was made by Happel, seconded by McKenney, to move into open session. Motion passed by roll call vote unanimously.

A motion was made by Morrison, seconded by McKenney, that this Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee per staff recommendation as it relates to the Hagar St construction. The motion carried by voice vote unanimously.

A motion was made by Happel, seconded by McKenney, to approve the agreement as amended. Motion carried by voice vote unanimously.

Adjournment

Motion to adjourn made by Louis, seconded by Happel. Meeting adjourned at 10:16AM.

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.