

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Redevelopment Authority

Thursday, July 28, 2016 4:30 PM 3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Approval of May 26, 2016 meeting minutes.

Introduction of Andrea Schnick, City Economic Development Planner

Agenda Items:

1. <u>16-0467</u>

Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

Attachments: Resolution

Authority to Procure Loans

Agreement

Exhibit B

Exhibit F-Construction Schedule

Guaranty

Memo-Term Sheet

Promissory Note

Memo to Council re delinquent PP taxes

CPC Recommendation Report 5-31-16

CPC Staff Report 5-31-16

F&P sign up

CPC Recommendation Report 7-5-16

CPC Staff Report 7-5-16

CPC LTR - 5-31-16

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

 16-0729 Request by Gorman and Company, Roosevelt School Apartments LLC to amend loan request for a TIF loan from TID #13. Attachments: [Comparison Result] Gorman -- Guaranty (TIF Loan) (compared with Gorman --

[Comparison Result] Gorman -- Promissory Note (TIF Loan) (compared with Go

[Modified Document] Gorman -- Guaranty (TIF Loan).doc

[Modified Document] Gorman -- Promissory Note (TIF Loan).doc

Gorman -- Roosevelt School Form SNDA (City of La Crosse) (2).doc

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

- Update on TID #6 Doerflinger project.
- 4. Consideration of redevelopment properties on the market.

Next Meeting Date/Agenda Items

The next meeting is August 25, 2016 at 4:30 p.m.

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.