



## Meeting Minutes

### Economic Development Commission

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Thursday, May 25, 2017

8:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order by Mayor Kabat at 8:32 a.m.*

*Hicks left the meeting at 9:55 a.m.; Medinger left the meeting at 10:00 a.m.*

**Present:** 7 - Paul Medinger, Tim Kabat, Terry Hicks, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

*Others present: Paul Borsheim, Marvin Wanders, Council Member Olson, Valerie Fenske, Kristine Cleary, Stephen Matty, Jason Gilman, Andrea Schnick, Sara Olson, Mark Schlafer, Chris Hubbuch.*

#### Election of Officers

A motion was made by Morrison, seconded by Gaul, to nominate Mayor Tim Kabat as chair. The motion carried 7-0 by voice vote. A motion was made by Medinger, seconded by Louis, to nominate Council President Martin Gaul as vice chair. The motion carried 7-0 by voice vote.

#### Approval of Minutes

A motion was made by Morrison, seconded by McKenney, to approve the May 12, 2017 meeting minutes. The motion carried 7-0 by voice vote.

#### Agenda Items:

1. [17-0527](#) Resolution authorizing the release of funds for the Upper Floor Loan Program that have been borrowed through the State of Wisconsin Board of Commissioners of Public Lands.

**Attachments:** [Resolution](#)

A motion was made by Gaul, seconded by McKenney, that this Resolution be **APPROVED**. The motion carried 7-0 by voice vote.

2. [17-0539](#) Resolution Terminating Tax Incremental District #5.

**Attachments:** [Resolution](#)

A motion was made by Gaul, seconded by Louis, that this Resolution be

**APPROVED. The motion carried 5-0 by voice vote.**

3. [17-0540](#) Resolution Terminating Tax Incremental District #8.

**Attachments:** [Resolution](#)

**A motion was made by Gaul, seconded by Louis, that this Resolution be APPROVED. The motion carried 5-0 by voice vote.**

4. [17-0542](#) Resolution authorizing the release and transfer of funds for the Upper Floor Renovation Loan Program by the Economic Development Commission (EDC).

**Attachments:** [Resolution](#)

**A motion was made by Gaul, seconded by Medinger, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.**

5. [17-0648](#) Resolution approving funding source for utility improvements at 800-802 Rose Street from TID 7.

**Attachments:** [DRAFT Resolution](#)  
[Hess Excavating Estimate](#)

**A motion was made by Gaul, seconded by Morrison, that this Resolution be APPROVED. The motion carried 5-0 by voice vote.**

6. Consideration of La Crosse Plow Building TIF application

**A motion was made by Hicks, seconded by Gaul, to convene in CLOSED SESSION. The motion carried 7-0 by roll call vote.**

**A motion was made by Medinger, seconded by McKenney, to reconvene in OPEN SESSION. The motion carried by 7-0 by voice vote.**

7. Consideration of the redevelopment of the former County Administrative Building and the City's role.

**A motion was made by Gaul, seconded by Medinger, to direct the applicant to work with staff to submit a TIF application with the newly presented concept. The motion carried 7-0 by voice vote.**

### **Next Meeting Date/Agenda Items**

*The next regular meeting is June 22, 2017. An update will be provided on the Plow Building TIF application.*

### **Adjournment**

**A motion was made by McKenney, seconded by Gaul, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 10:03 a.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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*