



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Friday, November 22, 2019

10:00 AM

3rd Floor Conference Room

Call to Order

Co-Chair Martin Gaul called the meeting to order at 10:00am.

Roll Call

Present: 6 - Paul Medinger, Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul, Al Louis
Excused: 1 - Tim Kabat

Others present: Trent Milliken, Tara Fitzgerald, Jason Gilman, Tom McCary, Jacob Connelly, Andrea Schnick

Approval of Minutes of the October 24, 2019 Meeting

A motion was made by Medinger, seconded by Louis, to approve the minutes.

Agenda Items:

1. [19-1722](#) Resolution approving Real Estate Purchase Agreement with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park.
(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 Committees and/or Council may reconvene in open session.)

Attachments: [Proposed Amend for F&P 12-5-19](#)
[RE Purch Agmt amended 11-22-19 by EDC](#)
[Resolution](#)
[Real Estate Purchase Agreement](#)

A motion was made by Seeger, seconded by Medinger, that this Resolution be **APPROVED** with the amendment to the Real Estate Purchase Agreement as attached in the amended 11.22.19 version to state that in #1. the "Original Property" would not exceed 15.5 acres. The motion carried by voice vote. Morrison voted NO.

2. [19-1700](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 11, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

3. [19-1701](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 13, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

4. [19-1702](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

5. [19-1703](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 15, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

6. [19-1704](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 16, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

7. [19-1705](#) Resolution approving an Amendment to the Project Plan of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[Exhibit A - Project Plan for 12.2.19 Mtgs](#)

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

8. [19-1726](#) Resolution approving subordination request by Jeaneri, Ltd. on Upper Floor Renovation Loans.
(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](#)
 [Staff Memo](#)
 [EDC Resolution 19-1726 signed](#)

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

Adjournment

A motion was made by Louis, seconded by Seeger, to ADJOURN. The meeting adjourned at 10:55am.

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.