



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, March 28, 2019

8:30 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 8:31 am.

Roll Call

Others Present: Jason Gilman, Tara Fitzgerald, Emilene Heiderscheit.

Present: 4 - Paul Medinger, Tim Kabat, Angela Seeger, David Morrison

Excused: 3 - Debbie McKenney, Martin Gaul, Al Louis

Approval of Minutes

A motion was made by Medinger, seconded by Morrison to approve the minutes of the January 25, 2019 meeting. The motion carried by voice vote.

Agenda Items:

[19-0335](#)

Consideration of Minority-Owned Business Assistance Grant application from Emilene Heiderscheit, Green House.

(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: [Application](#)
[Opening Advertisement](#)
[Overview For Centre'](#)
[Business Plan](#)
[Sources and Uses](#)

A motion was made by Seeger, seconded by Medinger to APPROVE the grant application for the amount of \$5,000. The motion carried by voice vote.

[19-0433](#)

Resolution approving an amendment to the project plan and boundaries of Tax Incremental District No. 6, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
 [Project Plan DRAFT](#)
 [Legal Notice](#)
 [CPC Staff Report 4-1-2019](#)
 [CPC Recommendation Report 4-1-2019](#)

A motion was made by Medinger, seconded by Seeger to APPROVE the amendment to the project plan. The motion carried by voice vote.

[18-1617](#)

Consideration and possible action on 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: [Declaration of Protective Covenants](#)

A motion by Medinger, seconded by Morrison to DENY the real estate purchase request per staff recommendation. The motion carried by voice vote.

Adjournment

A motion was made by Medinger, seconded by Morrison to ADJOURN. The meeting adjourned at 8:55 am.

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.