

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, January 26, 2017

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Approval of November 17, 2016 meeting minutes.

Agenda Items:

1. <u>17-0085</u> Discussion of City's TIF policy and review of ordinance

Attachments: 2013-05-09, CC RES ORD 4757 Establishing the EDC and Econ Dev Incentive

Consideration of DuraTech TIF application

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 1985(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

3. Consideration of La Crosse Plow Building TIF application

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 1985(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)

- 4. Update on Buzz's Bike Shop (showings, tax credit status)
- 5. TID 13 Amendment Update

16-1081, 16-1149, 17-0066

6. 17-0067 Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 13, City of La

Crosse, Wisconsin.

Attachments: CPC -- Res TID 13.doc

TID 13 Project Plan 2017.1.19.pdf

7. 17-0068 Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 14, City of La Crosse, Wisconsin.

Attachments: CPC -- Res - TID 14.doc

TID 14 Project Plan 2017.1.19.pdf

- 8. Update on Economic Development outreach
- 9. Update on discussion with Storrs Center development, Mansfield, CT
- 10. Code of Ethics review

Next Meeting Date/Agenda Items

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.