



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Economic Development Commission

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Thursday, July 23, 2020

8:30 AM

Video Conference via Lifesize

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In efforts to reduce the spread of COVID-19, the Economic Development Commission meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):  
<https://stream.lifesizecloud.com/extension/3286075/0c19151b-3006-4d33-af75-c1d452407a87>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto:tranea@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

#### Call to Order

*The meeting was called to order by Chair Mayor Kabat at 8:30am.*

#### Roll Call

**Present:** 5 - Paul Medinger, Tim Kabat, David Morrison, Debbie McKenney, Al Louis

**Excused:** 2 - Angela Seeger, Martin Gaul

#### Approval of Minutes of the June 25, 2020 meeting.

**A motion was made by Morrison, seconded by Louis, to approve the minutes.  
The motion carried by voice vote.**

#### Agenda Items:

1. [20-0993](#) Consideration and possible action on city-issued loans and input from recipients.  
**Attachments:** [Staff memo](#)  
  
**A motion was made by McKenney, seconded by Morrison, to continue the loan deferral for 3 months (July, August, September), that Staff contact loan recipients to inform them that payments will resume in October and to work with loan recipients on payment terms to be reviewed by the EDC at the September meeting and that interest will also continue to be paused and will be adjusted at the end of the loan term. The motion carried by voice vote.**
  
2. [20-0994](#) Update on Tax Incremental Financing Loan with The Hub on 6th LLC for development of The Hub on 6th.  
**Attachments:** [Executed Development Agreement](#)  
[Staff Memo](#)
  
3. [20-0995](#) Update on project and development agreement obligations for RMD Development, LLC for 800-802 Rose Street.  
**Attachments:** [Executed Development Agreement](#)  
[Before and after photos](#)  
[Staff memo](#)
  
4. [20-0862](#) Update on Small Business Relief Grant program.  
**Attachments:** [Small business relief efforts - Press Release 3.20.2020](#)  
[Small Business Relief Grant Program - Press Release 5.8.2020](#)  
[Small Business Relief Grant Program Second Round - Press Release 5.22.2020](#)  
[Report narrative from Satori Arts](#)  
[Staff memo](#)
  
5. [20-0996](#) Small Business Development Loan forgiveness request from Dublin Square.  
**Attachments:** [Staff Memo](#)  
[Loan forgiveness request from Dublin Square](#)  
  
**A motion was made by Medinger, seconded by Louis, that this request be APPROVED. The motion carried by voice vote. Morrison abstained.**

## Adjournment

**A motion was made by McKenney, seconded by Louis, to adjourn. The meeting adjourned at 9:05am.**

*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.*