



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, June 27, 2019

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1. [18-1618](#) Consideration and possible action on offer to purchase from Curran 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](#)
2. [19-0871](#) Resolution authorizing the transfer of funds from Tax Incremental District No. 7 to the City of La Crosse Redevelopment Authority.
Attachments: [Resolution](#)
3. [18-1692](#) Resolution approving loan terms of the CDBG-Small Business Development Loan with Pearl Street Brewery.
(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](#)
[Closeout confirmation](#)
4. [19-0918](#) Resolution modifying the collateral on the Upper Floor Renovation Loan with State & West, LLC.
(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](#)

5. [19-0915](#) Resolution approving an amendment to the Project Plan and boundaries of Tax Incremental District No. 17, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)

[Exhibit A - Map](#)

[Boundary amendment with TID 6 overlap](#)

[Project Plan - 2019.6.19](#)

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.