



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, January 24, 2024

3:00 PM

Council Chambers

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar)
<https://cityoflacrosse-org.zoom.us/j/83768127868?pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09>
Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment 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 emsliej@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes from the December 20, 2023 meeting.

Agenda Items:

[24-0021](#) Annual Code of Ethics Policy Review.

Attachments: [City of La Crosse Code of Ethics Policy](#)

[24-0144](#) Quarterly update from The Parenting Place on Childcare project. Review and potential approval of programs associated with "Financial Support to Facilitate workforce recruitment" in Year 2 ARPA Agreement:
Child Care Professional Development Supports
Employee Off-Boarding Program
Business Stipends - Employer and Child Care Partnership Program

Attachments: [Child Care Professional Development Supports program](#)

[Employee Off-Boarding Program](#)

[City of La Crosse ARPA - Business Stipends to Support Employee Child Care.p](#)

[24-0146](#) Consideration and Possible Action on Affordable Housing Revolving Loan Program Development Agreement with The Driftless Apartments, LLC.

Attachments: [24-0146 Development Agreement.pdf](#)
[24-0146 Staff Report.pdf](#)

[24-0145](#) Potential Action on Rehab Loan Client #30503.

Attachments: [24-0145 Staff Report.pdf](#)

[24-0112](#) Resolution approving a development agreement for War Eagle, 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 Committees and/or Council may reconvene in open session.)

Attachments: [War Eagle Development Agreement](#)
[Exhibit A - Real Estate](#)
[Exhibit B - Project Description](#)
[Exhibit C - Restrictive Covenant](#)
[Exhibit D - Public Improvements](#)
[Exhibit E - Project Cost Breakdown](#)
[Exhibit F - Timeline](#)
[Exhibit G - Monetary Obligation Example](#)
[Exhibit H](#)
[Exhibit I - Sample Lookback Calculation](#)
[Legislative Staff Report - War Eagle](#)

[23-1500](#) Consideration and possible action on term sheet of tax increment financing assistance for The Chalmers Residences, 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: [The Chalmers Residences Project Summary](#)

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.

**Economic and Community Development Commission Members:
Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Colin Walsh, Linda Lee, Gina
Miller, & Vicki Markussen.**