



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda Economic Development Commission

Thursday, August 28, 2014

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

1. TIF analysis and recommendations

2. [14-0936](#) Resolution approving the contract extension for the TIF Analysis and Recommendation Report.

Attachments: [Resolution](#)

[Contract](#)

3. [14-0964](#) Resolution approving the Term Sheet and Developer's Agreement with the Charmant Hotel, 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](#)

[EDC Recommendation charmant signed](#)

4. Review and recommendation for Mainstreet Center

(Note: The Committee, Committee of the Whole 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.)

5. Review and recommendation for Red Cloud Enterprises

(Note: The Committee, Committee of the Whole 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.)

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.