



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Economic Development Commission

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Tuesday, November 22, 2022

11:00 AM

Council Chambers or Lifesize

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#### Call to Order

#### Roll Call

**Present:** 4 - Angela Seeger, Barb Janssen, David Morrison, Mitch Reynolds

**Excused:** 1 - Douglas Happel

**Absent:** 2 - Vacant 1, Vacant 1

#### Approval of Minutes

A motion was made by Janssen, seconded by Morrison, to approve the meeting minutes. The motion carried on voice vote.

#### Agenda Items:

1. Presentation of MSP's project The Driftless Apartments, an affordable housing development at River Point District

2. TID Value Changes: Q&A with Assessment Dept staff

**Staff will connect Commissioner Morrison with Assessment Dept staff and consultant to further discuss this issue.**

3. Review and Approval of proposed changes to the Economic Development ordinance.

*(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:** [Economic Development Ordinance: Staff Recommended Update, Redlined v2.1](#)  
[Economic Development Ordinance: Staff Recommended Update, Clean v2.1](#)

A motion was made by Janssen, seconded by Morrison, that the Ordinance be **RECOMMENDED TO BE RE-REFERRED** to the Economic Development Commission's meeting on 12/20/2022. The motion carried by voice vote.

4. Review and Approval of proposed TIF Policy.  
*(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:**     [Proposed TIF Policy: Redlined reflecting changes](#)  
                                 [Proposed TIF Policy](#)

A motion was made by Morrison, seconded by Janssen, that this Review be REFER to the Economic Development Commission, due back by 12/20/2022. The motion carried by voice vote.

## Adjournment