



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised Economic Development Commission

Thursday, September 25, 2014

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

1. **Review and Recommendation on the Main Street Center Application
Requesting Public Assistance**

(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.)

2. **Discussion and recommendation of Analysis and Recommendations of
City of La Crosse TIDs**

3. [14-1035](#) Resolution approving Tax Incremental District Eleven Amendment Four and Project Plan, City of La Crosse, Wisconsin.

Sponsors: Kabat

Attachments: [Resolution](#)

[Project Plan - DRAFT](#)

4. [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.)

Sponsors: Kader

Attachments: [Resolution](#)

[EDC Recommendation 8-28-14](#)

[BPW Letter 08-25-14](#)

[EDC Recommendation 8-13-14](#)

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Legislative History

8/25/14

Board of Public Works

APPROVED

9/4/14	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Common Council
9/11/14	Common Council	REFER

5. Recommendation to amend TIDs 5, 7, and 9.

Future Agenda Items

- *Wisconsin Economic Development Corporation, Mark Tallman*
- *La Crosse County Micro Loan Program*
- *Policy Discussions:*
 - *Development Incentives Based on Project Cost or Guaranteed Value*
 - *TIF Revolving Loan Fund with RDA*
 - *Living Wage Ord.*
 - *Local Contractor/Subcontractor Provisions*
 - *Potential Changes to A&E Program and UFRL Program*
- *Small Business Development Loan Program Status*

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.