



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, June 24, 2021

8:30 AM

Video conference via Lifesize

Call to Order

This meeting was called to order by Mayor Mitch Reynolds at 8:30AM.

Roll Call

Present: 7 - Douglas Happel, Angela Seeger, Barb Janssen, David Morrison, Debbie McKenney, Al Louis, Mitch Reynolds

Approval of Minutes

[21-0917](#) Approval of the Minutes from June 15, 2021.

A motion was made by McKenney, seconded by Louis, that this Minutes be APPROVED. The motion carried by voice vote unanimously.

Agenda Items:

1. [21-0889](#) Introduction to Julie Emslie, Economic Development Administrator.
2. [21-0904](#) Update on Coulee Region Business Center (CRBC).
3. [21-0915](#) Update on Synergy group discussions.
4. [21-0887](#) Resolution approving development agreement for 5th Ward Residences.
(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](#)
[Trane Plant 6 Development Agreement 6.21.21](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)
[Exhibit F](#)
[Exhibit G-1 TP6 06.18.21](#)
[Exhibit G-2 \(004\)](#)
[Exhibit G-3 \(003\)](#)

**Motion made by Morrison, seconded by Janssen, to move into closed session.
Motion passed by roll call vote unanimously.**

**McKenney and Happel left the meeting during closed session, prior to voting
on this item.**

**Motion made by Morrison, seconded by Louis, to move back into open session.
Motion passed by roll call vote unanimously.**

**A motion was made by Janssen, seconded by Louis, that this Resolution be
RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee, with
instruction given to staff to make alterations as directed in relation to the
rate-of-return and road financing provisions. The motion carried by voice vote
unanimously.**

Adjournment

**Motion to adjourn made by Janssen, seconded by Louis. Meeting adjourned at
10:06AM.**

*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.*