



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, October 28, 2021

8:30 AM

Lifesize

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. 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 and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7393.

The meeting will be conducted through video conferencing and may be VIEWED ONLY with the following link:
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

Call to Order

The meeting was called to order by Chairperson Reynolds @ 8:31am.

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, David Morrison, Debbie McKenney, Al Louis, Mitch Reynolds

Absent: 1 - Angela Seeger

Approval of Minutes

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

Agenda Items:

- 1 Overview of annual reports, performance, and status of the City's Tax Incremental Districts

Attachments: [TID Summary Report FY 2020 \(Oct 2021\).pdf](#)

[TID Map 2021](#)

Presentation by Brian Reilly, Ehlers

- 2 Update on Development Agreement payments

Update from Julie Emslie

- 3** Resolution approving Fourth Amendment to Gundersen Lutheran Development Agreement.
(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: [Resolution](#)
[Gundersen 4th Development Agreement Amendment](#)

A motion was made by Janssen, seconded by McKenney, that this Resolution be ADOPTED . The motion carried by voice vote.

- 4** Discuss meeting format and next meeting date

Preference for hybrid – in person/virtual option. Combine November/December meetings. Julie to send out Doodle poll.

Adjournment

Meeting was adjourned @ 9:46am.

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.