



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda

### Economic Development Commission

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Thursday, August 25, 2016

8:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

#### 1. Approval of Minutes

*Approval of July 28, 2016 meeting minutes.*

#### Agenda Items:

2. [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

**Attachments:** [Resolution](#)

[Authority to Procure Loans](#)

[Agreement](#)

[Exhibit B](#)

[Exhibit F-Construction Schedule](#)

[Guaranty](#)

[Memo-Term Sheet](#)

[Promissory Note](#)

[Memo to Council re delinquent PP taxes](#)

[CPC Recommendation Report 5-31-16](#)

[CPC Staff Report 5-31-16](#)

[F&P sign up](#)

[CPC Recommendation Report 7-5-16](#)

[CPC Staff Report 7-5-16](#)

[CPC Recommendation Report 8-1-16](#)

[CPC Staff Report 8-1-16](#)

*(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.)*

3. Economic Development Initiatives and Policy Discussion for 2017

#### Next Meeting Date/Agenda Items

*The next meeting is September 22, 2016 at 8:30 a.m.*

## 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*