



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, March 25, 2021

8:30 AM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@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 Andrea Trane at 608-789-8321.

Call to Order

This meeting was called to order at 8:30AM by Mayor Tim Kabat.

Roll Call

Present: 6 - Tim Kabat, Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

Approval of Minutes

- 1 [21-0425](#) Approval of the Minutes from February 25, 2021.

A motion was made by Louis, seconded by Gaul, that this Minutes from February 25, 2021 be approved. The motion carried by voice vote.

Agenda Items:

- 2 [21-0426](#) Update on The Wellness Center - G2G, LLC

Staff provided updates. No action taken on this item.

- 3 **Update on the Small Business Relief Grants**

Staff provided updates. No action taken on this item.

- 4 [21-0433](#) Consideration and possible action on tax increment financing application from Stizo Development, LLC for redevelopment at Trane Plant 6.
(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.)

A motion was made by Gaul, seconded by Louis, that this item be recommended to be adopted, and revisited by the Economic Development Commission at the next meeting, with contingency there is a detailed term sheet for developers provided. The motion carried by voice vote.

Discussion on April meeting.

Adjournment

Motion to adjourn made by Gaul, seconded by Morrison. Meeting adjourned at 9:32AM.

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.