



# 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, October 26, 2017

8:30 AM

3rd Floor Conference Room

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#### Call to Order

#### Roll Call

#### Approval of Minutes

*Approval of September 28, 2017 meeting minutes.*

#### Agenda Items:

1. [17-1548](#) Request by Ocean Fin, LLC (Le Chateau) for change in loan terms to Small Business Development Loan.  
**Attachments:** [Ocean Fin memo to EDC](#)  
[Requested Amortization Schedule](#)  
[Staff Recommendation Memo](#)  
  
*(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. [17-1555](#) Resolution considering the application of Jeaneri, Ltd. for the Upper Floor Renovation Loan Program at 121 4th Street S.  
**Attachments:** [Application - Odd Fellows Temple](#)  
[Cover Letter](#)  
[A&E Analysis](#)  
[Resolution](#)  
  
*(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.)*
3. [17-1568](#) Resolution considering the application of Jeaneri, Ltd. for the Upper Floor Renovation Loan Program at 125 4th Street S.  
**Attachments:** [Application - Reuter Mader](#)  
[Cover Letter](#)  
[A&E Analysis](#)  
[Resolution](#)  
  
*(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.)*

4. [17-1569](#) Resolution considering the application of Jeaneri, Ltd. for the Upper Floor Renovation Loan Program at 127 4th Street S.  
*Attachments:* [Resolution](#)  
[Cover Letter](#)  
[Application - Mendralski](#)  
[A&E Analysis](#)
- (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.)*
5. [17-1570](#) Consideration of Tax Incremental Financing Application by RWR Properties for Camp 20.  
*(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.)*
6. [17-1451](#) Resolution releasing funds for purchase of land from La Crosse County for International Business Park II.  
*Attachments:* [Resolution](#)
7. [17-1469](#) Resolution authorizing the advance of funds for the Upper Floor Renovation Loan Program.  
*Attachments:* [Resolution](#)

### Next Meeting Date/Agenda Items

*The next meeting is Thursday, November 30, 2017 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.*