

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, February 22, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1. <u>18-0032</u> Consideration of Tax Incremental Financing Application by Impact Seven for Garden Terrace.

(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: Executive Summary

2. <u>18-0134</u>

Resolution approving subordination to funds being used to improve the collateral on the CDBG-Small Business Development Loan with G2G, LLC. (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: Staff Recommendation Memo

Resolution

Resolution signed 1-25-18

EDC Resolution Recommendation signed 1-25-18

Schuster letter 1.29.18

Staff Update Memo

3. <u>18-0180</u>

Resolution approving First Amendment to the 2219 Lofts Development Agreement.

Attachments: Resolution

First Amendment

Exhibit G

Certificate of Occupancy

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, with as much advance notice as possible.