



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Economic Development Commission

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Thursday, February 22, 2018

8:30 AM

3rd Floor Conference Room

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#### Call to Order

The meeting was called to order at 8:33A.M. by Mayor Tim Kabat

#### Roll Call

**Present:** 5 - Paul Medinger, Tim Kabat, David Morrison, Martin Gaul, Al Louis

**Excused:** 2 - Vacant 1, Debbie McKenney

*Also in attendance: Andrea Schnick and \*Media\**

#### Approval of Minutes

*January 25th meeting minutes were approved*

**A motion was made by Gaul, seconded by Medinger, the January 25th meeting minutes be approved. The motion carried 5-0 by voice vote.**

#### Agenda Items:

- [18-0032](#) 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](#)  
*Approved motion carried 5-0 by voice vote.*  
**A motion was made by Gaul, seconded by Medinger, to generally support the project with standard terms of 10% value increment. The approved motion carried 5-0 by voice vote.**

2. [18-0134](#) 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. [18-0180](#) Resolution approving First Amendment to the 2219 Lofts Development Agreement.

**Attachments:** [Resolution](#)  
[First Amendment](#)  
[Exhibit G](#)  
[Certificate of Occupancy](#)  
[EDC Ltr 2-22-18.pdf](#)

*The resolution was APPROVED*

**A motion was made by Louis, then seconded by Medinger, that this Resolution be APPROVED . The motion carried 5-0 by voice vote.**

## Adjournment

*The next meeting date: March 22nd 2018 8:30 A.M.*

**On motion by Al Louis, seconded by Paul Medinger, carried unanimously to adjourn at approximately 8:55 A.M.**

*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.*