



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Economic Development Commission

Thursday, December 18, 2014

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Kabat called the meeting to order at 8:30 AM.

Present: 9 - Audrey Kader, Richard Swantz, Francis J. Formanek, Peg Jerome, Tim Kabat, Terry Hicks, Chong Cher Lee, David Morrison, Debbie McKenney

Others Present:
- Brian Fukuda

Approval of Minutes

Motion by Kader, seconded by McKenney, to approve the minutes. Motion passed unanimously.

Agenda Items:

1. Application Fees & Refunds: TJR

Motion by Formanek, seconded by Kader, to refund the application fee, less invoice amounts from the Planning Department staff and less invoice amounts from Ehlers. City staff hourly rate is based on salary and benefits. Motion passed unanimously.

2. La Crosse County Micro Loan Presentation

Brian Fukuda, La Crosse County Community Development specialist, presented on the County's Micro-Loan Program.

3. [14-1412](#) Modification to Metro Plains Term Sheet

Attachments: [Metro Plains Term Sheet](#)

Motion by Swantz, seconded by Formanek, to approve the amended term sheet. Motion passed unanimously.

4. Other Updates

- Roosevelt Redevelopment, the CDBG Committee has tentatively awarded a Low-Income Housing Loan, pending results from WHEDA-LIHTC application.
- G2G, construction schedule update - Spring 2015.

Next Meeting Date/Agenda Items

January 22, 2014

Adjournment

Motion by Formanek, seconded by Kader, to adjourn the meeting. Motion passed unanimously. 9:32 AM

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.