

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, January 25, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Approval of December 7, 2017 meeting 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. 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

 18-0136 Discussion on 2219 Lofts Limited Partnership (Metroplains) Development Agreement for 2219 Lofts (Bakalars Building).

(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: Assessor email

Development Agreement 2-1-16 Executed (for reference)

Next Meeting Date/Agenda Items

The next meeting is February 22, 2018.

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.