



Meeting Minutes

Economic Development Commission

Thursday, January 28, 2016

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

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

Present: 6 - Audrey Kader, Francis J. Formanek, Tim Kabat, Chong Cher Lee, Debbie McKenney, Gary Padesky

Excused: 3 - Richard Swantz, Terry Hicks, David Morrison

- 1 [16-0092](#) Approval of November 24, 2015 Minutes

Attachments: [Minutes](#)

A motion was made by Padesky, seconded by Formanek, that these Minutes be APPROVED. The motion carried by voice vote.

Agenda Items:

- 2 [16-0093](#) Resolution for consideration of a CDBG-Small Business Development Loan for Dublin Square for a patio enclosure project.

Caroline Gregerson provided a brief description of the request along with a staff recommendation.

A motion was made by Padesky, seconded by Kader, that this Resolution be APPROVED. The motion carried by voice vote.

- 3 [16-0094](#) Resolution considering a TIF application for a loan and grant submitted by Doerflingers Second Century, Inc, 400 Main Street, for exterior transom, egress stairs, HVAC and other building improvements.
(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 Committees and/or Council may reconvene in open session.)

- Attachments:** [Development and Guarantee - recorded 8-2-16](#)
[Amended Resolution](#)
[Development Agreement](#)
[Resolution](#)
[EDC Approval 1-28-16](#)
[Ex A](#)
[Ex B](#)
[Ex D](#)
[Ex E](#)
[Ex F](#)
[Ex G](#)
[Guaranty - signed](#)
[Promissory Note](#)
[Amortization](#)
[Sample Procurement Resolution Authority](#)
[F&P sign up](#)
[Dir. Finance Ltr 2-29-16](#)

Jason Gilman provided a description of the request along with a staff recommendation,

A motion was made by Kader, seconded by Formanek, that this Resolution be APPROVED . The motion carried by voice vote.

4 Consideration and possible action on a loan subordination request for Kellog Investments.

A motion was made by McKenney, seconded by Lee, that this Loan Subordination Request be APPROVED . The motion carried by voice vote.

5 Information on 800 Rose Street RFP Process

Tim Acklin provided an update on the status of the request for proposals process noting the RFP had been issued in December and that several interested parties took advantage of walk-throughs. The deadline for the RFP process is 5PM on January 28. February 12 is the deadline for review and determination by the EDC.

Next Meeting Date/Agenda Items

It was noted the next meeting would be a special meeting February 12.

Adjournment

Mayor Kabat adjourned the meeting at 9:55AM

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.