



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, May 26, 2016

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Agenda Items:

1. **Information on Code of Ethics Review and Acknowledgment**
2. [16-0306](#) Amended Resolution approving Loan with Roosevelt School Apartments, LLC.

Attachments: [Development Agreement](#)
[Ex B - Description of Project](#)
[Ex F-Construction Schedule](#)
[Loan Authority 5-9-16](#)
[Guaranty 5-9-16](#)
[Single Payment Note - Roosevelt 5-9-16](#)
[Amended Resolution](#)
[Proposed Amended Resolution for F&P 5-5-16](#)
[Memo - Term Sheet \(Rev 5-5-16\)](#)
[Dir. Finance Ltr 5-5-16](#)
[Memo - Term Sheet \(Rev 4-28-16\)](#)
[Resolution](#)
[Loan Authority - Gorman](#)
[Loan Authority - Roosevelt School Apartments LLC](#)
[Guaranty](#)
[Single Payment Note - Gorman](#)
[Memo - Term Sheet 4-7-16](#)
[Promissory Note-REV. 5-17-2016](#)
[Guaranty-REV. 5-17-2016](#)
[Developers Agreement REV. 5-17-2016](#)

3. **Update on 800 Rose Street-Buzz's Bikes Property**

Next Meeting Date/Agenda Items

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.