



# 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, April 22, 2021

8:30 AM

Video conference via Lifesize

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In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing.

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/4796138/99226525-b2d0-4ea9-9c71-6260b03becca>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto:tranea@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

#### Call to Order

**This meeting was called to order at 8:36AM by Mayor Mitch Reynolds.**

#### Roll Call

**Present:** 4 - Angela Seeger, David Morrison, Debbie McKenney, Al Louis

#### Approval of Minutes

- 1 [21-0578](#) Approval of the Minutes from March 25, 2021.

**A motion was made by Morrison, seconded by Seeger, that the Minutes be approved. The motion carried by voice vote.**

#### Agenda Items:

- 2 [21-0607](#) Consideration and possible action on term sheet of tax increment financing for Stizo Development, LLC for redevelopment at Trane Plant 6.  
*(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.)*

A motion was made by Morrison, seconded by Louis, that this term sheet be approved, with direction to staff and Ehlers to have additional discussion in respect to the calculation of the lookback provision to be included in the final development agreement. The motion carried by voice vote.

## Adjournment

Motion to adjourn made by Morrison, seconded by Louis. Meeting adjourned at 9:10AM.

*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.*