



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, May 24, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Approval of April 26, 2018 meeting minutes.

Agenda Items:

1. [18-0656](#) Resolution approving Impact Seven, Inc. Development Agreement 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: [Resolution](#)

[Garden Terrace Development Agreement 05-22-18](#)

[Exhibit A - Legal Description](#)

[Exhibit B - Project Description](#)

[Exhibit C - Developer's Land Swap](#)

[Exhibit D - Public Improvements](#)

[Exhibit E - Project Cost Breakdown](#)

[Exhibit F - Construction Schedule](#)

[Exhibit G - City's Land Swap and Map](#)

2. [18-0756](#) Review of approved TIF projects.

Attachments: [Summary of projects since 2015](#)

3. [18-0610](#) Resolution establishing the Minority Owned Business Assistance Program.

Attachments: [Resolution](#)

[Application and Guidelines](#)

[Resolution Amended 4-26-18](#)

[EDC Resolution 18-0610](#)

[Application and Guidelines Revised 5-1-18](#)

Next Meeting Date/Agenda Items

The next meeting is June 28, 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.