



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, May 24, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 8:30 a.m. by Mayor Tim Kabat.

Roll Call

Present: 7 - Paul Medinger, Tim Kabat, Terry Hicks, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

Excused: 1 - Vacant 1

Others present: Michael Carlson, Jourdan Vian, Chris Paul, Jason Gilman, Andrea Schnick.

Andrea Schnick introduced Chris Paul, economic development intern.

Approval of Minutes

A motion was made by Gaul, seconded by Medinger, to approve the April 26, 2018 meeting minutes. The motion carried 7-0 by voice vote.

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](#)
[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](#)
[Short Circuit Approval 5-23-18](#)

A motion was made by Gaul, seconded by Medinger, that this Resolution be APPROVED. The motion carried 7-0 by voice vote.

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

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

Andrea Schnick reviewed approved TIF projects. No action was taken.

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](#)

A motion was made by McKenney, seconded by Louis, that the revised Application and Guidelines dated May 1, 2018 be APPROVED. The motion carried 7-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting is June 28, 2018.

Adjournment

A motion was made by Gaul, seconded by Medinger, to adjourn the meeting. The motion carried 7-0 by voice vote. The meeting was adjourned at 8:43 a.m.

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.