



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Economic Development Commission

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Monday, April 10, 2017

8:30 AM

3rd Floor Conference Room

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#### Special Meeting

#### Call to Order, Roll Call

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

- Present:** 5 - Francis J. Formanek, Tim Kabat, David Morrison, Debbie McKenney, Gary Padesky
- Excused:** 2 - Terry Hicks, Richard Swantz
- Absent:** 1 - Audrey Kader

*Others present: Mark Schlafer, Tim Acklin, Andrea Schnick, Sara Olson.*

#### Approval of Minutes

A motion was made by Padesky, seconded by McKenney, to approve the March 23, 2017 meeting minutes. The motion carried 5-0 by voice vote.

#### Agenda Items:

1. Action on loan subordination request from G2G LLC

A motion was made by Padesky, seconded by McKenney, to approve the loan subordination request from G2G LLC per the staff recommendation report. The motion carried 5-0 by voice vote.

2. [17-0346](#) Amended resolution appropriating funds for Batavian Building, LLC for an Upper Floor Renovation Program Loan for 319 Main St.

**Attachments:** [Amended Resolution](#)  
[Resolution](#)  
[Application](#)  
[Cover Letter](#)  
[Source of Funds](#)  
[Loan and Development Agreement](#)

A motion was made by McKenney, seconded by Padesky, that this Resolution be APPROVED AS AMENDED. The motion carried 4-0 by voice vote with Morrison abstaining.

3. Review and consideration of proposals for the purchase and reuse of 800-802 Rose St.

A motion was made by Morrison, seconded by Padesky, to accept the recommended proposal per the staff recommendation report. The motion carried 5-0 by voice vote.

### Next Meeting Date/Agenda Items

*The next meeting is April 27, 2017.*

### Adjournment

A motion was made by McKenney, seconded by Padesky, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 8:50 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*