



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, October 13, 2022

1:00 PM

Virtual via Lifesize

Call to Order

Roll Call

Present: 6 - Douglas Happel, Angela Seeger, Barb Janssen, David Morrison, Debbie McKenney, Mitch Reynolds

Excused: 1 - Al Louis

Approval of Minutes

A motion was made by McKenney, seconded by Janssen, to approve the meeting minutes. The motion carried on voice vote.

Agenda Items:

1. Upcoming items for Nov 1st meeting

2. Review and possible action on The Artisan Preservation Co LLC loan(s).
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

A motion was made by Morrison, seconded by McKenney, to approve staff recommendation, and also add that the interest the City accrues on this additional loan will be paid by Jeaneri LLC/Dale Berg, and the City will receive verifiable documents confirming the historical tax credits will serve as payback for this loan provided by City. The motion carried by voice vote.

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.

Economic Development Commission Members:

Mayor Mitch Reynolds, Council President Barb Janssen, Council Member Doug Happel, Al Louis, Angela Seeger, David Morrison, Debbie McKenney