



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, June 28, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of 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](#)

[Development Agreement with Proposed Redline Amendment 6-27-18](#)

[Exhibit B - Project Description updated 6-27-18](#)

[Exhibit D - Public Improvements updated 6-27-18](#)

[Exhibit E - Project Cost Breakdown updated 6-27-18](#)

[Exhibit F - Construction Schedule updated 6-27-18](#)

[Exhibit G - Land Swap updated 6-27-18](#)

[Exhibit H - Master Plan 6-27-18](#)

[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](#)

[Revised Exhibit G - City's Land Swap and Map 6-1-18](#)

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

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

[EDC Report 5-24-18](#)

[F&P sign ups 6-7-18](#)

Legislative History

5/24/18	Economic Development Commission	APPROVED
6/7/18	Finance & Personnel Committee	RECOMMENDED TO BE RE-REFERRED to the Common Council
6/14/18	Common Council	REFERRED to the Finance & Personnel Committee

Referred to July 2018 meetings.

2. [18-0917](#) Invited Guest Speaker: Brian Fukuda, Community Development Specialist, La Crosse County.
3. [18-0916](#) Invited Guest Speaker: Karl Green, Community Natural Resource and Economic Development Agent, UW-Extension.
Attachments: [SHRM Wage Study Program](#)
4. [18-0915](#) Review of Upper Floor Renovation Loan projects.
Attachments: [Summary of URFL Projects](#)
5. [18-0933](#) Review of Small Business Development Loan projects.
Attachments: [Summary of SBDL Projects](#)

Next Meeting Date/Agenda Items

The next meeting is July 26, 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.