



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Monday, July 31, 2017

8:30 AM

3rd Floor Conference Room

Special Meeting - Rescheduled from 7/27

Call to Order, Roll Call

Approval of Minutes

Approval of July 5, 2017 special meeting minutes.

Agenda Items:

1. [17-0953](#) Resolution authorizing the City of La Crosse to: (1) Partner with The Western Wisconsin Workforce Development Board, Inc and the Coulee Region Business Center to apply for a Local Technical Assistance Program grant to the U.S. Department of Commerce - Economic Development Administration to fund the preparation of a feasibility study that analyzes future business development service alternatives including workforce training in the Coulee Region Business Center, and (2) Provide \$15,000 in unencumbered, unrestricted non-federal cash match for the application.

Attachments: [EDA Local Technical Assistance Grant letter](#)
[Resolution](#)

2. [17-0981](#) Resolution considering the application of RMD Development, L.L.C. for an Upper Floor Renovation Program Loan for 800-802 Rose Street.

Attachments: [Amortization Schedule](#)
[Application](#)
[Articles of Organization](#)
[Resolution](#)
[Cover Letter](#)
[RFP Response](#)
[Staff report](#)

3. [17-0987](#) Resolution authorizing the City of La Crosse to submit an application to Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program.

Attachments: [Resolution](#)
[Application](#)
[Grant Information](#)

4. [17-0850](#) Resolution approving Tax Incremental Financing application for The Hub on

6th.

(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](#)

5. [17-1006](#) Review of Gorman and Company statement of progress to date for disbursement of loan funds.
Attachments: [RooseveltSchool June17Dr#10 DrBk Construction Completion Status](#)

6. [17-0966](#) Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 7, City of La Crosse, Wisconsin.
Attachments: [JRB CPC -- Agendas Resolution](#)
[CPC Report 7/31/17](#)
[Project Plan - 2017.7.27 \(DRAFT\)](#)

7. [17-0383](#) Resolution authorizing sale of Lot 8 in the La Crosse International Business Park to Werner Electric.
Attachments: [Resolution](#)
[Letter of Intent](#)
[Commercial Offer to Purchase Draft](#)
[CPC Report 7/31/17](#)

Next Meeting Date/Agenda Items

The next meeting is August 24, 2017.

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.