



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Economic Development Commission

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Thursday, December 26, 2019

8:30 AM

3rd Floor Conference Room

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#### Call to Order

*The Meeting was called to order by Chair Mayor Tim Kabat at 8:30am.*

#### Roll Call

**Present:** 5 - Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

**Excused:** 2 - Paul Medinger, Angela Seeger

*Others present: Jason Gilman, Trent Milliken, Tara Fitzgerald, Stephen Matty, Andrea Schnick, media*

#### Approval of Minutes

**A motion was made by Gaul, seconded by Louis, to approve the minutes. The motion was approved by voice vote.**

#### Agenda Items:

1. [19-1860](#) Consideration and possible action on amendment to DuraTech Development Agreement.  
*(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 Committees and/or Council may reconvene in open session.)*  
**A motion was made by Gaul, seconded by McKenney, for Planning and Legal staff to work on an amendment to the development agreement, incorporating Staff's recommendation of revising the guaranteed assessment value and the maximum grant. The motion was approved by voice vote.**

2. [19-1861](#) Consideration and possible action on second amendment to 2219 Lofts Limited Partnership Development Agreement.  
*(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 Committees and/or Council may reconvene in open session.)*
- A motion was made by Gaul, seconded by Louis, to refer this item for up to 60-days for staff to try to verify the billboard easements. The motion carried by voice vote.**

3. [19-1865](#) Update on CenturyTel Agreements.

**Attachments:** [Resolution](#)  
[Short Circuit Approval 12-10-19](#)  
[Termination Agreement](#)  
[Development Agreement](#)  
[Exhibit G - Monetary Obligation Example](#)  
[Right of First Refusal](#)  
[Termination Agreement - Signed 12-18-19.pdf](#)  
[Right of First Refusal - signed 12-18-19.pdf](#)

4. Update on G2G/La Crosse Wellness Center project.
5. Update on Curran Properties, LLC project.

## Adjournment

**A motion was made by Gaul, seconded by McKenney, to ADJOURN. The meeting adjourned at 9:30am.**

*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.*