



## Meeting Minutes

### Economic Development Commission

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Thursday, September 22, 2016

8:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order by Mayor Tim Kabat at 8:31 a.m.*

**Present:** 6 - Francis J. Formanek, Tim Kabat, Chong Cher Lee, David Morrison, Debbie McKenney, Gary Padesky

**Excused:** 3 - Audrey Kader, Richard Swantz, Terry Hicks

*Others present: Nicole Solheim - Gorman and Company, Council Member Andrea Richmond, Jourdan Vian - La Crosse Tribune, Jason Gilman, Andrea Schnick, Sara Olson, Stephen Matty*

#### Approval of Minutes

A motion was made by Padesky, seconded by Formanek, to approve the August 25, 2016 meeting minutes. The motion carried 5-1 by voice vote with Morrison voting no.

#### Agenda Items:

1. [16-0935](#) Resolution approving amended Payment for Municipal Services agreement regarding the Roosevelt School project.

**Attachments:** [Resolution](#)  
[PMSA 9-22-16](#)  
[EDC Ltr 9-22-16](#)  
[Short Circuit Approval](#)

A motion was made by McKenney, seconded by Morrison, to convene in CLOSED SESSION. The motion carried unanimously by roll call vote.

A motion was made by Padesky, seconded by McKenney, to reconvene in OPEN SESSION. The motion carried by voice vote.

A motion was made by Formanek, seconded by Padesky, to approve the amended resolution. The motion carried by voice vote.

2. Consideration of Future Capital Allocation from TID 9 (International Business Park)

*Formanek and Padesky are willing to sponsor this item when a resolution is introduced at Council.*

3. Consideration and Possible Action of using TIF funding for stormwater improvements between Main & Pearl Streets and 3rd & 4th Streets

*Formanek and Padesky are willing to sponsor this item when a resolution is introduced at Council.*

4. Discuss 2017 Operating Plan

*Andrea Schnick distributed a memo to the commissioners highlighting six topics that will be discussed during a brainwriting session in October. The topics include: inclusive economic development policy, economic gardening, labor (P-5) policy, the internet of everything, community responsibility as a measurable pay back, and start ups.*

### **Next Meeting Date/Agenda Items**

*The next agenda will include resolutions for today's agenda items 2 and 3, a possible TIF application, and the operating plan brainwriting session. The next meeting is scheduled for October 27, 2016.*

### **Adjournment**

**A motion was made by Padesky, seconded by Formanek, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 9:57 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.*