



# 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, January 28, 2021

8:30 AM

Video conference via Lifesize

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In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):  
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto:tranea@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

#### Call to Order

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

#### Roll Call

**Present:** 6 - Tim Kabat, Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul, Al Louis  
**Absent:** 1 - Vacant 1

#### Approval of Minutes

A motion was made by Louis, seconded by McKenney, to approve. The motion carried by voice vote.

#### Agenda Items:

1. [21-0030](#) Annual Ethics Policy Review  
  
*Attachments:* [Code of Ethics](#)
  
2. [21-0123](#) Update on Trane Plant 6 site.  
  
*Direction from EDC for staff to work with developers on project costs.*
  
3. [21-0071](#) Resolution extending the life of Tax Incremental District (TID) #6 for one year for affordable housing and market rate housing programs.  
  
*Attachments:* [Resolution](#)  
  
**A motion was made by Gaul, seconded by Louis, that this Resolution be APPROVED. The motion carried by voice vote.**
  
4. [21-0072](#) Resolution Terminating Tax Incremental District #6.  
  
*Attachments:* [Resolution](#)  
  
**A motion was made by Gaul, seconded by McKenney, that this Resolution be APPROVED. The motion carried by voice vote.**
  
5. [20-1766](#) Request from That Foreign Place, LLC for modification of Small Business Development Loan terms.  
  
*Attachments:* [That Foreign Place Loan Memo.docx](#)  
  
*Applicant withdrew their request. The applicant is now current on their loan and therefore no modification is needed.*

## Adjournment

**The meeting adjourned at 9:32am.**

*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.*