

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, October 25, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

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

Roll Call

Others present: Joe Van Aelstyn, Steven Trussoni

Present: 4 - Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul

Excused: 2 - Paul Medinger, Al Louis

1 Approval of Minutes

A motion was made by Gaul, seconded by McKenney, to approve the September 27, 2018 meeting minutes. The motion carried.

Agenda Items:

2 <u>18-1472</u> Resolution establishing guidelines and new funding source for the Minority

Owned Business Assistance Program.

<u>Attachments:</u> Resolution

Staff Recommendation
2018 MOBA Guidelines

A motion was made by Gaul, seconded by McKenney, to approve the resolution establishing guidelines and new funding source for the Minority

Owned Business Assistance Program. The motion carried.

3 18-1192 Discussion on Economic Development chapter of the Comprehensive Plan.

Attachments: Chapter 11 of 2002 Comp Plan

Memo from Planning Director Jason Gilman

Jason Gilman gave a presentation on economic development chapter of the

comprehensive plan.

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Gaul, seconded by McKenney, to adjourn the meeting. The motion carried. The meeting was adjourned at 9:02 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, with as much advance notice as possible.