

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, August 22, 2019

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Minutes from the August 8, 2019 joint RDA/EDC meeting Minutes from the July 25, 2019 meeting

Agenda Items:

1. <u>19-1256</u> Resolution approving subordination request by Ocean Fin, LLC on Upper Floor Renovation Loan.

(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

2. <u>19-1216</u> Development Agreement - Annual compliance report and determination.

*210 Jay St, LLC

*Aguilera, LLC

*Doerflinger's Second Century, Inc.

*The Charmant Hotel, LLC

*2219 Lofts Limited Partnership (Metroplains)

*Commercial Properties Partners, LLC (DuraTech)

*The Hub on 6th, LLC

*Impact La Crosse, LLC (Garden Terrace)

(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

3. Discussion on EDC/Redevelopment Authority meeting and next steps for Riverside North.

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.