



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, August 22, 2019

8:30 AM

3rd Floor Conference Room

Call to Order

Mayor Tim Kabat called the meeting to order at 8:30am.

Roll Call

Present: 6 - Paul Medinger, Tim Kabat, Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul

Excused: 1 - Al Louis

Others present: Phil Ostrem, Trent Milliken, Andrea Schnick, Tara Fitzgerald, Jason Gilman, Stephen Matty, Tim Ewers, Eva Ewers, Brenda Buddenhagen.

Approval of Minutes

A motion was made by Gaul, seconded by McKenney, to **APPROVE** the minutes from the July 25 and August 8 meetings. The motion carried by voice vote.

Agenda Items:

1. [19-1256](#) 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](#)
[Staff memo](#)

A motion was made by Gaul, seconded by Medinger, that this Resolution be **APPROVED** with the recommendation that they continue to work with WWBIC for technical assistance with their business plan and loan. The motion carried by voice vote.

2. [19-1216](#) 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.)
- A motion was made by Gaul, seconded by Gaul, to convene in closed session. The motion carried by roll call vote.**
- A motion was made by Gaul, seconded by Seeger, to reconvene in open session. The motion carried by voice vote.**
- A motion was made by Gaul, seconded by Medinger, to approve staff recommendation for compliance of development agreements.**
3. Discussion on EDC/Redevelopment Authority meeting and next steps for Riverside North.

Adjournment

A motion was made by Gaul, seconded by Seeger, to ADJOURN. The meeting adjourned at 9:45am.

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.