

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Wednesday, April 11, 2018

8:30 AM

3rd Floor Conference Room

Special Meeting

Call to Order

The meeting was called to order at 8:30 a.m. by Mayor Tim Kabat.

Roll Call

Present: 6 - Paul Medinger, Tim Kabat, Terry Hicks, Debbie McKenney, Martin Gaul, Al

Louis

Excused: 2 - David Morrison, Vacant 1

Approval of Minutes

A motion was made by Gaul, seconded by Louis, to approve the March 22, 2018 meeting minutes. The motion carried 6-0 by voice vote.

Agenda Items:

1. <u>18-0531</u> Resolution approving requ

Resolution approving request to transfer real estate and development obligations from ServiceMaster Cleaning Services of La Crosse, Inc. to Russell Holdings, LLC for Small Business Development Loan.

Attachments: Resolution

A motion was made by Gaul, seconded by Medinger, that this Resolution be APPROVED. The motion carried 6-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting is April 26, 2018 at 8:30 a.m.

Adjournment

A motion was made by McKenney, seconded by Gaul, to adjourn the meeting. The motion carried 6-0 by voice vote. The meeting was adjourned at 8:32 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.