



## Meeting Minutes

### Economic Development Commission

---

Thursday, March 24, 2016

8:30 AM

3rd Floor Conference Room

---

#### Call to Order, Roll Call

#### 1 Approval of Minutes

*Motion was made by McKenny, Seconded by Morrison to approve the minutes from the previous meeting. On voice vote, motion carried.*

#### Agenda Items:

- 2 [16-0249](#) Amended Resolution renegotiating the sale of Lot 26 in the La Crosse International Business Park to James J. DeBoer Sr. and Donna J. DeBoer.

**Attachments:** [Amended Resolution](#)  
[Amended Agreement](#)  
[Resolution](#)  
[Request Letter](#)  
[CPC Recommendation 4-4-16](#)  
[CPC Report 4-1-16](#)  
[Purchase Agreement](#)  
[F&P sign up](#)

**A motion was made by Morrison, seconded by Swantz, that this Resolution be APPROVED with the City taking care of the water and sewer to the right of way . The motion carried by voice vote.**

#### 3 Update on Gorman an Company Application for a TID 13 loan

*The Commisison asked that a communication be made with trhe school district on the idea of sharing the \$300K ask.*

#### 4 Update on Various State TIF Legislation

#### 5 Update on Buzz's Bikes Process

*Tim Acklin provided an update on Buzz's Bikes Building noting it was denied eligibility for historic designaiton and there is a list of building corrections that need to be considered by buyers.*

- 6 [16-0285](#) Application for a Small Business Development Loan by Evergreen Child Care

**Attachments:**    [Memo to EDC - Evergreen Child Care Legistar 16-0285](#)  
[Application For Small Business Development Loan Program](#)

## **Next Meeting Date/Agenda Items**

## **Adjournment**

*Motion was made by Swantz, Seconded by Morrison to adjourn the meeting, on voice vote, motion carried.*

*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.*