

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, October 22, 2025 3:00 PM Council Chambers

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar) https://cityoflacrosse-org.zoom.us/j/83768127868? pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09

Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing emsliej@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes from the September 24, 2025 Meeting.

Agenda Items:

1.	<u>25-1280</u>	November & December meetings: Nov 19 & Dec 17
2.	<u>25-1281</u>	Impact Report from Downtown Main Street Inc on ARPA funded projects: Rewards and Grants programs
3.	<u>25-1252</u>	Resolution approving subordination request for permanent financing by Haven on Main, LLC regarding TIF Development Agreement. **Attachments: Resolution**

Haven on Main - Subordination Agreement - Permanent Loan

Legislative Staff Report

4. 25-1276 Action Offers to Purchase 516 Caledonia St, La Crosse WI 54603

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.

Attachments: 25-1276 ECDC Memorandum For OTP 516 Cal.pdf

25-1276 Staff Report ECDC.pdf

5. <u>25-1278</u> Economic Development RFP applicants Presentation

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: ED RFP Final.pdf

Revby LLC Application.pdf 25-1278 Staff Report.pdf

6. 25-1277 Consideration and Possible Action on Karuna Grant Amendment

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: 2025 ARPA Funds Amendment Request from Karuna Inc.pdf

Karuna Grant Agreement.pdf

25-1277 Karuna Grant Amendment Staff Report.pdf
Proposed Karuna Grant Agreement Amendment.pdf

7. <u>25-1279</u> Renovation Loan Forgiveness Request

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: Loan Agreement.pdf

Forgiveness Letter .pdf
25-1279 Staff Report.pdf

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.

Mayor Shaundel Washington-Spivey, Tamra Dickinson, Linda Lee, Gina Miller, Mary Rohrer, Erin Goggin, & Vicki Markussen