



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Economic and Community Development Commission

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Wednesday, October 22, 2025

3:00 PM

Council Chambers

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#### Call to Order

Council President Dickinson called this meeting to order at 3:00 PM.

#### Roll Call

**Present:** 5 - Linda Lee, Vicki Markussen, Gina Miller, Tamra Dickinson, Erin Goggin

**Excused:** 1 - Shaundel Washington-Spivey

**Absent:** 1 - Mary Rohrer

#### Approval of Minutes from the September 24, 2025 Meeting.

A motion was made by Lee, seconded by Markussen, to **APPROVE** these minutes. Voice vote carried unanimously.

#### Agenda Items:

1. [25-1280](#) November & December meetings: Nov 19 & Dec 17  
  
No action taken.
2. [25-1281](#) Impact Report from Downtown Main Street Inc on ARPA funded projects: Rewards and Grants programs

No action taken.

**Present:** 6 - Erin Goggin, Gina Miller, Linda Lee, Mary Rohrer, Tamra Dickinson, Vicki Markussen

**Excused:** 1 - Shaundel Washington-Spivey

3. [25-1252](#) 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](#)

A motion was made by Goggin, seconded by Miller, that this Resolution be

**RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee.**  
**Voice vote carried unanimously.**

4. [25-1291](#)

Action on Offer to Purchase 2156 Market St

**Attachments:** [25-1291 Staff Report - Action on Offer to Purchase 2156 Market St.pdf](#)

**A motion was made by Lee, seconded by Goggin, to APPROVE. Voice vote carried unanimously.**

5. [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](#)

**A motion was made by Goggin, seconded by Dickinson, to approve offer 2. The vote tied 3-3 (Goggin/Dickinson/Lee - Markussen/Miller/Rohrer) and did not carry.**

**A motion was made by Markussen, seconded by Miller, to approve offer 1. The voice vote carried unanimously.**

6. [25-1278](#)

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](#)

**No action taken.**

7. [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](#)

**A motion was made by Goggin, seconded by Miller, to APPROVE. Voice vote carried unanimously.**

8. [25-1279](#)

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](#)

**A voice vote carried unanimously to enter into closed session.**

**The meeting resumed in open session at 5:00 PM.**

**A motion was made by Miller, seconded by Lee, to deny the renovation loan forgiveness request. The vote carried 4-2 (Miller/Lee/Markussen/Dickinson - Goggin/Rohrer).**

## **Adjournment**

**The meeting was adjourned by Council President Dickinson at 5:02 PM.**

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