

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

## **Economic and Community Development Commission**

Wednesday, November 15, 2023

3: MacM River Beach Neighborhood Center - Cottonwood Room

#### Roll Call

Present: 6 - Linda Lee, Chris Kahlow, Vicki Markussen, Mitch Reynolds, Colin

Walsh, Gina Miller

Excused: 1 - Douglas Happel

## Approval of Minutes from the October 25, 2023 meeting.

A motion was made by Lee, seconded by Kahlow, that these minutes be APPROVED. Voice vote carried unanimously.

### **Agenda Items:**

<u>23-1361</u> Introduce the new Community Development Manager.

23-1360 Consideration and possible action on term sheet of tax increment financing

assistance for War Eagle LLC, a River Point District project.

(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.)

<u>Attachments:</u> War Eagle Project Summary

War Eagle Site Plan & Conceptual Renderings.pdf

A motion was made by Lee, seconded by Kahlow, that they go into closed

session. Roll call vote carried unanimously.

In closed session, a motion was made by Markussen, seconded by Kahlow that

the term sheet be APPROVED. The voice vote carried unanimously.

### Adjournment

Mayor Mitch Reynolds adjourned the meeting at 3:40 PM in closed session.

Economic and Community Development Commission Members: Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Colin Walsh, Linda Lee, Gina Miller, & Vicki Markussen.