



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Tuesday, June 15, 2021

8:30 AM

Video Conference via Lifesize

Special Meeting

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

This meeting was called to order by Mayor Reynolds at 8:30AM.

Roll Call

Present: 6 - Douglas Happel, Barb Janssen, David Morrison, Debbie McKenney, Al Louis, Mitch Reynolds
Absent: 1 - Angela Seeger

Approval of Minutes

**Motion made by Morrison, seconded by Janssen, to approve the minutes.
Motion passes by voice vote unanimously.**

Agenda Items:

[21-0888](#)

Consideration and possible action on draft of development agreement with Stizo Development, LLC for redevelopment at Trane Plant 6. *(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.)*

**Motion made by Janssen, seconded by Louis, to move into closed session.
Motion passed by roll call vote unanimously.**

Happel left the meeting during closed session.

Adjournment

Motion to adjourn made by Janssen, seconded by Louis. Motion passed by roll call vote unanimously. Meeting adjourned at 9:21AM.

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.