



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, January 23, 2020

8:30 AM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1. **Code of Ethics**
2. [20-0126](#) Consideration of Minority-Owned Business Assistance Grant application from April Benson, Tease Salon and Barbershop LLC.
(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.)
Attachments: [MOBA application for Tease.pdf](#)
3. [19-1860](#) Consideration and possible action on amendment to DuraTech Development Agreement.
(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 Committees and/or Council may reconvene in open session.)
Attachments: [First Amendment 01-21-20.pdf](#)
[Exhibit G Monetary Contribution Illustration 01.21.20.pdf](#)

Next meeting to be held on Thursday, February 27, 2020

To be discussed: EDC and TID 12 management for River Point District

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.

