



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Economic Development Commission

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Thursday, January 23, 2020

8:30 AM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Chair Mayor Tim Kabat at 8:30am.*

#### Roll Call

**Present:** 5 - Paul Medinger, Tim Kabat, Angela Seeger, David Morrison, Martin Gaul

**Excused:** 2 - Debbie McKenney, Al Louis

*Others present: April Benson, Tara Fitzgerald, Andrea Schnick, Stephen Matty*

#### Approval of Minutes

**A motion was made by Gaul, seconded by Seeger, to APPROVE the minutes. The motion was approved by voice vote.**

#### 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](#)

**A motion was made by Gaul, seconded by Seeger, that this Application be APPROVED for \$5,000. The motion carried by voice vote.**

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](#)

**A motion was made by Medinger, seconded by Gaul, to convene in closed session. The motion carried by roll call vote.**

**A motion was made by Gaul, seconded by Medinger, to reconvene in open session. The motion carried by voice vote.**

**A motion was made by Gaul, seconded by Medinger, that this Resolution be APPROVED. The motion carried by voice vote.**

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

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

### **Adjournment**

**A motion was made by Gaul, seconded by Seeger, to ADJOURN. The meeting adjourned at 8:50am.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*