



# 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, October 24, 2019

8:30 AM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Vice-Chair Martin Gaul at 8:30am.*

#### Roll Call

**Present:** 5 - Angela Seeger, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

**Excused:** 2 - Paul Medinger, Tim Kabat

*Others present: Jason Gilman, Trent Milliken, Andrea Schnick, Tara Fitzgerald, Stephen Matty, Brenda Buddenhagen, Tom McCary*

#### Approval of Minutes

**A motion was made by Morrison, seconded by McKenney, to approve the minutes of the August 22, 2019 meeting. The motion carried by voice vote.**

#### Agenda Items:

1. [19-1597](#) Consideration and possible action on real estate interest with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park. *(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.)*

**A motion was made by McKenney, seconded by Seeger, to direct staff to work with Scannell to gather information and finalize a Purchase Agreement to be reviewed by the EDC. The motion carried by voice vote. Morrison voted NO.**

2. [19-1564](#) Development Agreement - Annual compliance report and determination (continued).  
\*G2G, LLC (La Crosse Wellness Center)  
\*2219 Lofts Limited Partnership (Metroplains)  
\*Commercial Properties Partners, LLC (DuraTech)  
\*The Charmant Hotel, LLC  
\*Impact La Crosse, LLC (Garden Terrace)  
\*The Hub on 6th, LLC  
*(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)*
- A motion was made by Morrison, seconded by Louis, to convene in closed session. The motion carried by roll call vote.**
- A motion was made by Louis, seconded by McKenney, to reconvene in open session. The motion carried by roll call vote.**
- A motion was made by Seeger, seconded by McKenney, to follow the recommendations of staff on the development agreements and payments. The motion carried by voice vote.**

## Adjournment

**A motion was made by Louis, seconded by Seeger, to adjourn. The meeting adjourned at 10:25am.**

*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.*