

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Minutes**

# **Economic and Community Development Commission**

Wednesday, October 25, 2023 3:00 PM Council Chambers

## **Call to Order**

The Mayor called this meeting to order at 3:01 PM.

#### **Roll Call**

Present: 6 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Mitch

Reynolds, Colin Walsh

Excused: 1 - Gina Miller

### Approval of Minutes from the August 23, 2023 meeting.

A motion was made by Happel, seconded by Kahlow, that these minutes be APPROVED. The motion carried unanimously by voice vote.

### **Agenda Items:**

| 23-1270        | Meeting Date Changes  |  |
|----------------|---|--|
|                |   | e date changes for the November and December meetings.<br>November 15th and December 20th. |
| <u>23-1249</u> | Quarterly update from The Parenting Place on Childcare project. Review and potential approval of programs associated with "Financial Support to Facilitate workforce recruitment" in Year 2 Agreement: Onboarding and Mentorship program and Back-to-Capacity grants. |  |
|                | Attachments:  | Onboarding and Mentorship Guidelines   |
|                |   | Back to Capacity Grant Guidelines  |
|                | A motion was made by Kahlow, seconded by Lee, that both programs be APPROVED. Voice vote carried unanimously.   |  |
| <u>23-1254</u> | Introduction of TIF applicant - The Chalmers Residences, LLC; developer: T Wall Enterprises   |  |
| 23-1257        | Introduction of TIF applicant - Bridgeview Plaza; developer: Eagle Bay<br>Properties  |  |
| <u>23-1258</u> | Introduction of TIF applicant - War Eagle, LLC; developer: Red Earth  |  |

23-1259

Consideration and possible action on term sheet of tax increment financing for F Street Development Group for 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.)

Attachments: F Block River Point District Project Summary

F Street Conceptual Renderings & Site Plan

A motion made by Happel, seconded by Kahlow, that the term sheet be APPROVED. The voice vote carried the following, Yes- Lee, Walsh, Markussen, Kahlow, Mayor Mitch Reynolds.

#### Adjournment

The Mayor adjourned the meeting at 4:43 PM.