



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, August 23, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 8:30 a.m. by Mayor Tim Kabat.

Roll Call

Present: 4 - Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul

Excused: 4 - Paul Medinger, Terry Hicks, Vacant 1, Al Louis

Others present: Andrea Schnick, Tara Fitzgerald, Stephen Matty, Krista Gallager, Christopher Paul, Kianna Johnson, Jesse Gilbertson

Approval of Minutes

A motion was made by Gaul, seconded by McKenney, to approve the July 26, 2018 meeting minutes. The motion carried 4-0 by voice vote.

Agenda Items:

- 1 [18-1148](#) Development agreement compliance reports and determinations.
Closed session pursuant to Wis. Stat., sec. 19.85(1)(g) to confer with legal counsel.

- 210 Jay Street, LLC
- Aguilera, LLC
- Doerflinger's Second Century, Inc.
- 2219 Lofts - Metroplains
- Charmant Hotel
- Duratech

Andrea Schnick introduced Stephen to discuss updates on agenda item 18-1148.

A motion was made by Gaul, seconded by Morrison, to move into closed session. The motion carried 4-0 by voice vote.

A motion was made by Gaul, seconded by McKenney, to move into open session. The motion carried 4-0 by voice vote.

- 2 [18-1192](#) Discussion on Economic Development chapter of the Comprehensive Plan.

Attachments: [Chapter 11 of 2002 Comp Plan](#)
 [Memo from Planning Director Jason Gilman](#)

Andrea Schnick provided update on Chapter 11 of 2002 Comprehensive Plan.

- 3 [18-1193](#) Update on new lot in the International Business Park.

Attachments: [CSM](#)
 [Lot 27 International Business Park Fact Sheet](#)

Andrea provided update regarding the 24 acres property address: Berlin Road (Township 16 North Range 7 West Section 1). Storm water treatment provided offsite and allows for more land to be used on property.

The next meeting is September 27, 2018.

Adjournment

A motion was made by Gaul, seconded by McKenney, to adjourn the meeting. The motion carried 4-0 by voice vote. The meeting was adjourned at 9:14 a.m.

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.