



Meeting Minutes
Economic Development Commission

Thursday, March 26, 2015

8:30 AM

Third Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 8:30am.

Present: 6 - Audrey Kader, Francis J. Formanek, Peg Jerome, Tim Kabat, Chong Cher Lee, Debbie McKenney

Excused: 2 - Richard Swantz, David Morrison

Absent: 1 - Terry Hicks

Approval of Minutes

Audrey Kader moved to approve the minutes. Fran Formanek seconded. The motion passed 6-0.

Agenda Items:

1. Resolution approving a Project Plan Amendment for Tax Incremental District Five, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[DRAFT Project Plan - TID 5 \(3-6-15\)](#)
[CPC Ltr 3-30-15](#)
[CPC Report- 3-30-15](#)

Audrey Kader moved to approve the Resolution. Deb McKenney seconded. The motion passed 6-0.

APPROVED

2. Resolution approving a Project Plan Amendment for the Tax Incremental District No. 9, City of La Crosse, Wisconsin.

Attachments: [Resolution](#)
[DRAFT Project Plan - TID 9 \(3-6-15\)](#)
[CPC Ltr 3-30-15](#)
[CPC Report- 3-30-15](#)

Audrey Kader moved to approve the Resolution. Peg Jerome seconded. The motion passed 6-0.

APPROVED

3. Brief update on Aguilera

Mayor Tim Kabat and staff provided an update on the Aguilera development. No action was taken.

Next Meeting Date/Agenda Items

A new item for next month was to discuss the responsibility of the Commission and how much to be proactive.

Adjournment

Audrey Kader moved to adjourn the meeting. Fran Formanek seconded. The motion passed 6-0. The meeting was adjourned at 9:01am.

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.