



## Meeting Minutes

### Economic Development Commission

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Wednesday, July 5, 2017

8:30 AM

3rd Floor Conference Room

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#### Special Meeting

#### Call to Order, Roll Call

*The meeting was called to order by Mayor Tim Kabat at 8:32 a.m.*

*Morrison arrived to the meeting at 8:33 a.m. Medinger left the meeting at 9:40 a.m.*

**Present:** 6 - Paul Medinger, Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

**Absent:** 1 - Terry Hicks

*Others present: Council Member Olson, Paul Borsheim, Marvin Wanders, Marcus Zettler, Dan Moen, Stephen Matty, Jason Gilman, Andrea Schnick, Sara Olson.*

#### Approval of Minutes

**A motion was made by Gaul, seconded by Louis, to approve the June 22, 2017 meeting minutes. The motion carried 5-0 by voice vote.**

#### Agenda Items:

- [17-0850](#) Consideration of Tax Incremental Financing application for The Hub on 6th.  
*(Note: The Committee 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 may reconvene in open session.)*  
**A motion was made by McKenney, seconded by Medinger, to convene in CLOSED SESSION. The motion carried 6-0 by roll call vote.**  
**A motion was made by Gaul, seconded by Louis, to reconvene in OPEN SESSION. The motion carried 6-0 by voice vote.**  
**A motion was made by Gaul, seconded by Medinger, to approve a \$1,012,170 pay-go TIF grant from TID 11 with 85% to the developer and 15% to the City, a \$500,000 TIF loan from TID 11 at 2% interest and 10 year pay-off, completion of streetscaping by the City on 4th Street at the completion of the project, and 72 parking spaces made available to the applicant in the new parking ramp at 3rd and Pine Streets with a license arranged between the applicant and the Parking Utility. The motion carried 5-1 by voice vote with Morrison voting no.**

2. [17-0851](#)

Consideration of development agreement for 800-802 Rose Street.  
*(Note: The Committee 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 may reconvene in open session.)*

**A motion was made by Gaul, seconded by Louis, to convene in CLOSED SESSION. The motion carried 5-0 by roll call vote.**

**A motion was made by Gaul, seconded by Louis, to reconvene in OPEN SESSION. The motion carried 5-0 by voice vote.**

**A motion was made by McKenney, seconded by Gaul, to approve the developer agreement between RMD Development, LLC and the City of La Crosse. The motion carried 5-0 by voice vote.**

### **Next Meeting Date/Agenda Items**

*The next meeting is July 27, 2017.*

### **Adjournment**

**A motion was made by Gaul, seconded by Louis, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 10:05 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*