



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, March 22, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Mayor Tim Kabat at 8:32 A.M.

Roll Call

Present: 5 - Paul Medinger, Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul

Excused: 2 - Vacant 1, Al Louis

Also In Attendance:

Jason Gilman, Gary Padesky, Karla Doolittle, Jourdan Vian, Nick Roush, Phil Ostrem, Diana Hobson, William Borckmiller, Andrea Schnick, and Tara Fitzgerald

Approval of Minutes

A motion was made by Gaul, seconded by Medinger, that the February 22nd, 2018 meeting minutes be APPROVED. The motion carried 5-0 by voice vote.

Agenda Items:

1. [18-0317](#) Second request by Batavian Building, LLC to change Upper Floor Renovation Loan terms.
(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: [Ken Riley memo](#)

[Proposed Amort Sched based on 021918 Request](#)

A motion was made by Gaul, seconded by Medinger, the Resolution regarding the second request by Batavian Building, LLC to change their upper floor renovation be APPROVED. The motion carried 4-0 by voice vote, with David Morrison abstaining.

2. [18-0336](#) Invited Guest Speaker: William Brockmiller, Labor Market Economist, Wisconsin Department of Workforce Development.
A presentation by William Brockmiller
3. [18-0337](#) Resolution releasing funds for the Northside Facade Renovation Program.
Attachments: [Resolution](#)
[Grant Program Application](#)
[Grant Program Guidelines](#)

A motion was made by McKenney, seconded by Gaul, that the Resolution regarding the releasing of funds for the Northside Facade Renovation Program be APPROVED. The motion carried 5-0 by voice vote.
4. [18-0414](#) Tax Increment Financing best practices learned from recent seminars.
Attachments: [Ehlers - Developer Pro Forma Analysis](#)
A presentation on TIF's best practices by Andrea Schnick
5. [18-0436](#) Review of City Ethics Rules
Attachments: [City of La Crosse Code of Ethics Policy](#)
The City of La Crosse's Code of Ethics was reviewed and signed

Adjournment

A motion was made by Gaul, seconded by Medinger, that the meeting be adjourned. The motion carried 5-0 by voice vote.

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.