



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, July 28, 2016

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

Approval of Minutes

Approval of May 26, 2016 meeting minutes.

Introduction of Andrea Schnick, City Economic Development Planner

Agenda Items:

1. [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

Attachments: [Resolution](#)

[Authority to Procure Loans](#)

[Agreement](#)

[Exhibit B](#)

[Exhibit F-Construction Schedule](#)

[Guaranty](#)

[Memo-Term Sheet](#)

[Promissory Note](#)

[Memo to Council re delinquent PP taxes](#)

[CPC Recommendation Report 5-31-16](#)

[CPC Staff Report 5-31-16](#)

[F&P sign up](#)

[CPC Recommendation Report 7-5-16](#)

[CPC Staff Report 7-5-16](#)

[CPC LTR - 5-31-16](#)

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

2. [16-0729](#) Request by Gorman and Company, Roosevelt School Apartments LLC to amend loan request for a TIF loan from TID #13.

Attachments: [\[Comparison Result\] Gorman -- Guaranty \(TIF Loan\) \(compared with Gorman -- \[Comparison Result\] Gorman -- Promissory Note \(TIF Loan\) \(compared with Go \[Modified Document\] Gorman -- Guaranty \(TIF Loan\).doc](#)
[\[Modified Document\] Gorman -- Promissory Note \(TIF Loan\).doc](#)
[Gorman -- Roosevelt School Form SNDA \(City of La Crosse\) \(2\).doc](#)

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Next Meeting Date/Agenda Items

The next meeting is August 25, 2016 at 8:30 a.m.

Adjournment

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.