



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Economic Development Commission

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Thursday, July 28, 2016

8:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

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

**Present:** 7 - Audrey Kader, Richard Swantz, Francis J. Formanek, Tim Kabat, David Morrison, Debbie McKenney, Gary Padesky

**Excused:** 2 - Terry Hicks, Chong Cher Lee

*Others present: Jason Gilman, Andrea Schnick, Sara Olson, Stephen Matty, Andrea Richmond, Caroline Gregerson, Ted Matkom, Mark Schlafer*

#### Approval of Minutes

A motion was made by Padesky, seconded by Kader, that the May 26, 2016 meeting minutes be approved. The motion carried by voice vote.

#### 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 Staff Report 8-1-16](#)

*This item was discussed as informational only; no action was taken.*

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 -- Guaranty \(TIF Loan\)-1\).pdf.pdf](#)  
[\[Comparison Result\] Gorman -- Promissory Note \(TIF Loan\) \(compared with Gorman -- Promissory Note \(TIF Loan\)-1\).pdf.pdf](#)  
[\[Modified Document\] Gorman -- Guaranty \(TIF Loan\).doc](#)  
[\[Modified Document\] Gorman -- Promissory Note \(TIF Loan\).doc](#)  
[Gorman -- Roosevelt School Form SNDA \(City of La Crosse\) \(2\).doc](#)

**A motion was made by Formanek, seconded by Kader, to convene in closed session. The motion carried unanimously by roll call vote.**

**A motion was made by Swantz, seconded by McKenney, to reconvene in open session. The motion carried by voice vote.**

**A motion was made by Kader, seconded by Padesky to approve the loan amendment request with the condition that the areas of concern discussed be addressed before the Economic Development Commission would give the Redevelopment Authority recommendation to approve the request. The motion carried by voice vote.**

## Next Meeting Date/Agenda Items

## Adjournment

**A motion was made by Padesky, seconded by Kader, that the meeting be adjourned. The motion carried by voice vote. The meeting was adjourned at 9:34 a.m. by Mayor Tim Kabat.**

*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.*