



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic Development Commission

Thursday, February 25, 2021

8:30 AM

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

This meeting was called to order at 8:31AM by Mayor Tim Kabat.

Roll Call

Present: 4 - Tim Kabat, Angela Seeger, David Morrison, Martin Gaul

Excused: 2 - Debbie McKenney, Al Louis

Absent: 1 - Vacant 1

Approval of Minutes

- 1 [21-0255](#) Approval of the minutes from January 28, 2021.

A motion was made by Gaul, seconded by Seeger, that this Minutes be approved. The motion carried by voice vote.

Agenda Items:

- 2 [21-0265](#) Consideration of Minority Owned Business Assistance Grant application from Kay Mazza, Helen Highwater, LLC

A motion was made by Gaul, seconded by Seeger, that this Minority Owned Business Assistance Grant application be approved. The motion carried by voice vote.

- 3 [21-0259](#) Update on Small Business Relief Grant Re-launch

Attachments: [Update on SBRG Relaunch.docx](#)

Updates were given by staff.

No action taken on this item.

- 4 [21-0263](#) Consideration and possible action on tax increment financing application from Stizo Development, LLC for redevelopment at Trane Plant 6.

(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.)

Updates, discussion, and questions answered in open session.

Motion to convene in closed session by Gaul, seconded by Seeger. Motion passed by voice vote.

No action taken on this item.

Adjournment

Meeting adjourned in closed session.

Motion to adjourn made by Gaul, seconded by Seeger. Meeting adjourned at 9:39AM.

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.