

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, December 18, 2024

3:00 PM

Black River Beach Neighborhood Center - Maplewood Room

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar) https://cityoflacrosse-org.zoom.us/j/83768127868? pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09 Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment 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 emsliej@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512

Call to Order

Roll Call

Approval of Minutes from the November 20th, 2024 meeting.

Agenda Items:

24-1620

Resolution authorizing the City of La Crosse to apply to the Wisconsin Economic Development Corporation (WEDC) for the Vibrant Spaces Grant Program for the Caledonia Park Place project and provide \$75,000 of TID 16 funds to support the project.

Attachments: Resolution authorizing the City of La Crosse to apply to the Wisconsin Economic

Vibrant Spaces Grant Program Information

Caledonia Park Place Concept Package

Letter of Support - Casey Hanson

Letter of Support - NLBA

Letter of Support - DNA Vinters

Letter of Support - Logan Northside

Letter of Support - Carrier Insurance

Letter of Support - Lower Northside

Letter of Support - Mark Jewellers

Letter of Support - Caledonia Street Merchants

Letter of Support - Planned Parenthood

Letter of Support - LCFMA

Legislative Staff Report

24-1502 Review and approve Loan Modification Agreement and associated documents for Upper Floor Loans with Dale Berg d/b/a Jeaneri, Ltd.

(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 Committees and/or Council may reconvene in open session.)

Attachments: Loan Modification Agreement

Change in Terms Agreement: Note 1

Change in Terms Agreement: Note 2

Change in Terms Agreement: Note 3

Commercial Guaranty: Jeaneri

Commercial Guaranty: DB Berg

Commercial Guaranty: Dale

Security Agreement

UCC Financing Statement

Amended and Restated Mortgage

Assignment of Leases and Rents

Mortgage 1305 South Avenue

24-1611 Action on 2025 Public Service applications.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

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.

Economic and Community Development Commission Members: Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Linda Lee, Gina Miller, Mary Rohrer, & Vicki Markussen.