



## Meeting Minutes

### Economic Development Commission

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Thursday, October 27, 2016

8:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

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

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

**Excused:** 1 - Chong Cher Lee

**Absent:** 1 - Terry Hicks

*Others present: Council Member Gary Padesky, Sandra Cleary, Gail Cleary, Kristine Cleary, Haley Ondell, Mark Schlafer, Jason Gilman, Andrea Schnick*

#### Approval of Minutes

**A motion was made by Padesky, seconded by Formanek, to approve the September 22, 2016 meeting minutes. The motion carried by voice vote.**

#### Agenda Items:

1. [16-1004](#) Resolution authorizing the transfer of funds from Tax Incremental Financing District #9 to the City of La Crosse Redevelopment Authority.

**Attachments:** [Resolution](#)  
[EDC Ltr 10-27-16](#)  
[Dir. Finance Ltr 10-31-16](#)  
[RDA Ltr 10-27-16](#)

**A motion was made by Kader, seconded by Swantz, that this Resolution be APPROVED. The motion carried by voice vote.**

2. Introduction of TIF application for The La Crosse Plow Building

*Andrea Schnick introduced the project. Kristine Cleary provided an overview. Sandra Cleary provided a historic overview. Council Member Formanek inquired about the parking concept. Mayor Kabat asked about the number of units; Haley Ondell noted there would be 72 living units including a 4th level. Commissioner McKenney asked about the total estimated cost of the project; Kristine Cleary indicated Kraus Anderson estimated \$22 million to \$33 million.*

**A motion was made by Swantz, seconded by Kader, to convene in CLOSED SESSION. The motion carried unanimously by roll call vote.**

**A motion was made by McKenney, seconded by Kader, to reconvene in OPEN SESSION. The motion carried by voice vote.**

3. Brainwriting Exercise on Economic Development Incentive Programs

*Andrea Schnick conducted a brainwriting exercise with the commissioners.*

### **Next Meeting Date/Agenda Items**

*The next meeting is November 17, 2016 at 8:30 a.m. due to the Thanksgiving holiday. Andrea Schnick noted the TIF 13 amendment will be on the next agenda.*

### **Adjournment**

**A motion was made by Padesky, seconded by Formanek, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Mayor Tim Kabat at 10:02 a.m.**

*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.*