



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, December 17, 2020

8:30 AM

Video conference via Lifesize

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 8:30AM.

Roll Call

Present: 5 - Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

Excused: 1 - Angela Seeger

Approval of Minutes of November 24, 2020 Meeting

A motion was made by McKenney, seconded by Gaul, to approve the minutes. The motion carried.

Agenda Items:

1. [20-1767](#) Consideration of Minority Owned Business Assistance Grant application from Amanda Verthein, Amanda's Academy of Dance (AAD)

Attachments: [Staff Recommendation AAD.docx](#)

A motion was made by Gaul, seconded by McKenney, to approve contingent on HUD compliance and approval of Chamber grant. The motion carried by voice vote.

2. [20-1766](#) Request from That Foreign Place, LLC for modification of Small Business Development Loan terms.

Attachments: [That Foreign Place Loan Memo.docx](#)

A motion was made by Gaul, seconded by Louis, to refer for 30 days with the direction that the applicants make contact WWBIC and provide the EDC with updated financial statements. The motion carried by voice vote.

3. [20-1768](#) River Point District Financing Update from Ehlers.

Attachments: [Ehlers Update to EDC 12.17.20.pdf](#)

No action was taken on this item.

4. [20-1762](#) River Point District discussion: Feedback on F Street Group presentation, update on project timeline.

Attachments: [DECEMBER 2020 updated from WiRED.pdf](#)

No action was taken on this item.

5. [20-1769](#) Development Agreement - Annual compliance report and determination. *2219 Lofts Limited Partnership (Metroplains) *Commercial Properties Partners, LLC (DuraTech) *The Charmant Hotel, LLC *Impact La Crosse, LLC (Garden Terrace) *The Hub on 6th, LLC
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

A motion was made by Gaul, seconded by McKenney, to approve payments with final approval from Finance and Legal. The motion carried by voice vote.

Adjournment

A motion was made by McKenney, seconded by Gaul, to ADJOURN. The meeting adjourned at 9:51am.

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.