



Meeting Minutes

Economic Development Commission

Thursday, February 25, 2016

8:30 AM

3rd Floor Conference Room

Call to Order, Roll Call

- 1 [16-0193](#) Approval of the Minutes from the Previous Meetings

Attachments: [MeetingMinutes11-Feb-2016-03-30-24](#)
[MeetingMinutes18-Feb-2016-12-38-57](#)

A motion was made by Padesky, seconded by Kader, that this Minutes be APPROVED . The motion carried by voice vote.

Agenda Items:

- 2 **Information on an impending application submitted by Gorman and Company for the Roosevelt School Project for a TID loan**

Jason Gilman provided information on an impending application by Gorman and Company for the Roosevelt School project.

- 3 [16-0192](#) Consideration of an Amended Resolution and Developer Agreement documents for the Doerflinger Second Century Inc TID#6 application for the Doerflinger Building.

(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: [Resolution2-18-2016](#)
[Doerflingers Second Century - Development Agreement 2-25-16](#)
[Exhibit A - Doerflinger](#)
[Exhibit B - Doerflinger](#)
[Exhibit D - Doerflinger](#)
[Exhibit E - Doerflinger](#)
[Exhibit F - Doerflinger](#)
[Exhibit G - Doerflinger](#)

There was a motion to go into closed session by Council Member Kader, Seconded by Council Member Padesky, on voice vote, motion carried.

4 Next Meeting Date/Agenda Items

5 Adjournment

Motion by Council Member Kader, Sconded by Commissioner Hicks to adjourn the meeting at 9:34AM. On voice vote, motion carried.

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.