



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, December 13, 2018

8:00 AM

5th Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Approval of minutes from the December 6, 2018 meeting.

Agenda Items:

- [18-1692](#) Resolution approving loan terms of the CDBG-Small Business Development Loan with Pearl Street Brewery.
(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.)
Attachments: [Resolution](#)
- [18-1698](#) Consideration and possible action of Tax Increment Financing application by Pearl Street Brewery.
(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.)
- [18-1675](#) Resolution considering the application of Ocean Fin, LLC for the Upper Floor Renovation Loan Program at 422 Cass Street.
(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.)
Attachments: [Cover letter](#)
[Resolution](#)
- [18-1616](#) Resolution terminating Tax Incremental District #9.
Attachments: [Resolution](#)
[TID 9 closure staff memo 12.13.18](#)

5. [18-1617](#) Consideration and possible action on Real Estate Purchase Agreement with Scannell Properties, LLC for a portion of Lot 27 in the International Business Park.
(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: [Declaration of Protective Covenants](#)
6. [18-1618](#) Consideration and possible action on offer to purchase from Curran Properties, LLC for a portion of Lot 27 in the International Business Park.
(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: [Declaration of Protective Covenants](#)
7. [18-1619](#) Request by 2219 Lofts Limited Partnership for Certificate of Completion.
Attachments: [Preliminary certificate of completion letter](#)
[AIA Certificate of Substantial Completion](#)
[Certificate of Occupancy 12.27.16](#)
[Development agreement checklist](#)
[Certificate of Completion 12.13.18](#)

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.

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.