

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Economic and Community Development Commission

Wednesday, September 24, 2025

3:00 PM

Council Chambers

Call to Order

Mayor Washington-Spivey called this meeting to order at 3:05 PM.

Roll Call

Present: 4 - Linda Lee, Mary Rohrer, Tamra Dickinson, Shaundel Washington-Spivey

Excused: 3 - Vicki Markussen, Gina Miller, Erin Goggin

Approval of Minutes from the August 27, 2025 Meeting.

A motion was made by Dickinson, seconded by Lee to APPROVE these minutes. Voice vote carried unanimously.

Agenda Items:

25-1145 Action on Offer to Purchase 2137 Ferry St, La Crosse WI 54601

Attachments: 25-1145 Action on Offer to Purchase 2137 Ferry St - Staff Report.pdf

25-1145 Action on Offer to Purchase 2137 Ferry St - Parcel

Location.pdf

A motion was made by Lee, seconded by Dickinson, to APPROVE. Voice vote

carried unanimously.

25-1119 Resolution authorizing a Development Agreement for the Grandview

Apartments project regarding a Site Assessment Grant (SAG) award from the

Wisconsin Economic Development Corporation (WEDC).

Attachments: Resolution

City of La Crosse Development Agreement - Grandview - WEDC SAG

Legislative Staff Report

Brownfield Site Assessment Grant Program Information

A motion was made by Rohrer, seconded by Lee to RECOMMEND TO BE

ADOPTED. Voice vote carried unanimously.

25-1108 Resolution approving Loan Modification Agreement and other associated

documents for Upper Floor Loans with Dale Berg d/b/a Jeaneri, Ltd.

Attachments: Resolution

<u>Legislative Staff Report</u> <u>Short Circuit Slip 9.23.2025</u>

Amended and Restated Mortgage
Commercial Guaranty DB Inc.

Commercial Guaranty Jeaneri

<u>Change in Terms Agreement Note 1</u>
<u>Change in Terms Agreement Note 2</u>
Change in Terms Agreement Note 3

Guaranty DB - personal

Loan Modification Agreement

Security Agreement

Assignment of Leases and Rents

A motion was made by Lee, seconded by Dickinson to RECOMMEND TO BE ADOPTED. Voice vote carried unanimously.

25-1143

Consideration and possible action on a Preliminary Term Sheet for TIF assistance to MKB Copper Rocks, LLC for the Copper Rocks project, a mixed used development located on the former KMart site at 2415 State Road.

(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: Sign in ECDC 092425.pdf

A motion was made by Dickinson, seconded by Lee to go into closed session. Voice vote carried unanimously.

A motion was made by Lee, seconded by Rohrer to APPROVE an amended term sheet that would replace the maximum aggregate amount of TIF assistance with the City staff/Ehlers recommended amount. Voice vote carried unanimously.

Adjournment

Mayor Washington-Spivey adjourned this meeting at 4:18 PM.

Mayor Shaundel Washington-Spivey, Tamra Dickinson, Linda Lee, Gina Miller, Mary Rohrer, Erin Goggin, & Vicki Markussen.