



## Meeting Minutes

### Economic Development Commission

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Thursday, March 23, 2017

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 8:30 a.m.*

*Mayor Kabat left the meeting at 8:56 a.m. David Morrison left the meeting at 10:30 a.m.*

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

**Excused:** 2 - Terry Hicks, Vacant 1

*Others present: Doug LaFleur, Chris Wehrle, Judy Wedeking, Dan Moen, Justin Pretasky, Peter Johnson, Joe Etten, Mark Schlafer, Ryan Johnson, Jay Lokken, Dick Record, Adam Hoffer, Marcus Zettler, Jason Gilman, Andrea Schnick, Sara Olson.*

#### Approval of Minutes

1. Approval of February 23, 2017 Meeting Minutes

**A motion was made by Formanek, seconded by Padesky, to approve the February 23, 2017 meeting minutes. The motion carried 7-0 by voice vote.**

#### Agenda Items:

2. Consideration of DuraTech TIF application

**Pete Johnson of Duratech recapped their expansion project and TIF application request.**

**A motion was made by Swantz, seconded by Formanek, to convene in CLOSED SESSION. The motion carried 7-0 by roll call vote.**

**Duratech representatives came into closed session at 9:20 and left the room again at 9:30.**

**A motion was made by Morrison, seconded by Padesky, to reconvene in OPEN SESSION. The motion carried 6-0 by voice vote.**

**A motion was made by Morrison, seconded by Padesky, to offer Duratech a \$275,000 TIF grant with a provision to meet livable wage requirements and**

penalties will be written into developer agreement if they are not, and a PILOT will be established on the shortfall if the total assessed value does not meet \$2,700,000. The motion carried 6-0 by voice vote.

3. [17-0346](#) Resolution considering the application of Batavian Building, LLC for an Upper Floor Renovation Program Loan for 319 Main St.

**Attachments:**     [Resolution](#)  
                              [Application](#)  
                              [Cover Letter](#)  
                              [Source of Funds](#)

**A motion was made by Padesky, seconded by McKenney, that this Resolution be APPROVED. The motion carried 5-0 by voice vote.**

4. Review and consideration of proposals for the purchase and reuse of 800-802 Rose St.

*Commissioners listened to brief presentations from several of the applicants for 800-802 Rose St proposals.*

1. Dan Moen, Ryan Johnson, Marcus Zettler
2. RLR Properties - Dick Record, Jay Lokken, Ken Riley
3. Joe Etten
4. Adam Hoffer

*A special meeting will be held to review and consider the proposals for purchase and reuse of 800-802 Rose St.*

5. [17-0204](#) Resolution releasing funds for the Elevate Downtown Facade Program.

**Attachments:**     [Resolution](#)  
                              [Elevate Facade Grant Program](#)  
                              [Elevate Facade Grant Program Application](#)

**A motion was made by Kader, seconded by Padesky, to approve the amended resolution changing "applications by the Economic Development Commission" to "applications by the Downtown Mainstreet, Inc. Design Committee" and adding "Planning staff will provide a quarterly report to the Economic Development Commission". The motion carried 5-0 by voice vote.**

6. Update on La Crosse Plow development

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

*A Doodle poll will be sent to determine a special meeting date to review the 800-802 Rose St proposals.*

*The next regular meeting is April 27, 2017.*

### **Adjournment**

**A motion was made by Padesky, seconded by Formanek, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 10:37 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.*