



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Action Summary - Final

Economic Development Commission

Thursday, September 27, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Mayor Kabat at 8:34 a.m.

Roll Call

Others present: Marvin Wanders, Tammi Plourde, Aaron Reimler, Joe Katchever, Stephen Trussani, Jessica Olson, Joe Va Aelstyn, Tara, Anna, Caroline

Present: 7 - Paul Medinger, Tim Kabat, Terry Hicks, David Morrison, Vacant 1, Debbie McKenney, Al Louis

Absent: 1 - Martin Gaul

Approval of Minutes

A motion was made by McKenney, seconded by Medinger, to approve the August 23, 2018 meeting minutes. The motion carried.

Agenda Items:

- 1 [18-1306](#) Update on Pearl Street Brewery project.

Marvin Wanders gave an update on the outlook of the Pearl Street Brewery project.

- 2 [18-1310](#) Opportunity Zones in the City of La Crosse.

Attachments: [Tract 4 Clustered Owners](#)
[Tract 2 Clustered Owners](#)
[Enterprise Report for Census Tract 4](#)
[Enterprise Report for Census Tract 2](#)
[Novogradc Fact Sheet](#)
[Urban Land Institute article](#)

Staff gave presentation on opportunity zones.

- 3 [18-1279](#) Resolution amending the Declaration of Protective Covenants at the International Business Park regarding addition of Lot 27 at Berlin Drive.

Sponsors: Gaul

Attachments: [Resolution](#)
[Notice to lot owners](#)
[Amended Covenants 9-11-18](#)
[Habitat for Humanity - Consent 9-25-18](#)
[River States Truck and Trailer - Consent 9-25-18.pdf](#)
[DeBoer Pest Control - Consent 9-26-18](#)

A motion was made by Morrison, seconded by Louis, to approve the addition of Lot 27 at the International Business Park. The motion carried

- 4 [18-1192](#) Discussion on Economic Development chapter of the Comprehensive Plan.

Attachments: [Chapter 11 of 2002 Comp Plan](#)
[Memo from Planning Director Jason Gilman](#)

Commissioners gave feedback to staff concerning an update of Chapter 11 of 2002 Comprehensive Plan.

Next Meeting Date/Agenda Items

The next meeting is Thursday, October 25th, 2018. Discussion will be conducted regarding November 7 December's meeting due to holidays.

Adjournment

A motion was made by Louis, seconded by McKenney, to adjourn the meeting. The motion carried. The meeting was adjourned at 9:30 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, with as much advance notice as possible.