



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Economic Development Commission

Thursday, December 6, 2018

8:30 AM

3rd Floor Conference Room

Call to Order

Chair Mayor Kabat called the meeting to order at 8:30am.

Roll Call

Present: 6 - Paul Medinger, Tim Kabat, David Morrison, Debbie McKenney, Martin Gaul, Al Louis

Absent: 1 - Vacant 1

Others present: Brian Vamstad, Tara Fitzgerald, Andrea Schnick

1. Approval of Minutes

A motion was made by Medinger, seconded by Gaul, that the minutes of the October 25, 2018 meeting be APPROVED. The motion carried by voice vote.

Agenda Items:

2. [18-1462](#) Resolution approving Third Amendment to Gundersen Lutheran Development Agreement.

(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: [Resolution](#)
[Third Amendment](#)

A motion was made by Gaul, seconded by Medinger, that this Resolution be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Gaul, seconded by Medinger, to ADJOURN. The meeting adjourned at 8:40am.

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.