City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, January 22, 2025 3:00 PM Council Chambers

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar) https://cityoflacrosse-org.zoom.us/j/83768127868? pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09

Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing emsliej@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512

Call to Order

Roll Call

Approval of Minutes from the December 18th, 2024 meeting.

Agenda Items:

<u>25-0045</u> Annual Code of Ethics Policy Review.

Attachments: City of La Crosse Code of Ethics Policy

25-0080 Action on Offer to Purchase 1308 Johnson St, La Crosse WI 54601

Attachments: 25-0080 Staff Report OTP 1308 Johnson.pdf

25-0080 Action on Offer to Purchase 1308 Johnson - Photo of Parcel.pdf

25-0079 Action on Offer to Purchase 823 Avon St, La Crosse WI 54603

Attachments: 25-0079 Staff Report OTP 823 Avon St.pdf

25-0079 Photos 823 Avon.pdf

<u>25-0073</u>	Introduction of TIF applicant - River Point District Condominiums
<u>25-0074</u>	Introduction of TIF Applicant - Copper Rocks
<u>25-0078</u>	Action on Offers to Purchase of 1709 29th St S, La Crosse WI 54601
	(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: 25-0078 Staff Report - OTP 1709 29th St S.pdf
	25-0078 ECDC Memorandum For OTP 1709 29th St S.pdf
	Offer 1 letter to commission.pdf
	Offer 3 letter to commission.pdf
	Offer 4 letter to commission.pdf
	Offer 5 letter to commission.pdf
<u>25-0042</u>	Resolution updating the terms of the City's standing loans to the La Crosse Industrial Park Corporation (LIPCO).
	Attachments: Resolution

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.

Legislative Staff Report

Economic and Community Development Commission Members: Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Linda Lee, Gina Miller, Mary Rohrer, & Vicki Markussen.