

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, January 22, 2025

3:00 PM

Council Chambers

Call to Order

Chair Happel called this meeting to order at 3:00 PM.

Roll Call

Present: 5 - Douglas Happel, Linda Lee, Vicki Markussen, Mary Rohrer, Gina Miller

Excused: 2 - Chris Kahlow, Mitch Reynolds

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

A motion was made by Lee, seconded by Miller that these minutes be APPROVED. Voice vote carried unanimously.

Agenda Items:

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

<u>Attachments:</u> <u>City of La Crosse Code of Ethics Policy</u>

All commissioners have reviewed and accept the 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

A motion was made by Lee, seconded by Markussen to APPROVE this

purchase. Voice vote carried unanimously.

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

A motion was made by Lee, seconded by Markussen to APPROVE this

purchase. Voice vote carried unanimously.

Iopment Commission		
<u>25-0073</u>	Introduction o	f 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 2 letter to commission.pdf
		Offer 3 letter to commission.pdf
		Offer 4 letter to commission.pdf
		Offer 5 letter to commission.pdf
	A motion was made by Markussen, seconded by Lee to ACCEPT offer number 1. Voice vote carried unanimously.	
25-0042	Resolution updating the terms of the City's standing loans to the La Crosse Industrial Park Corporation (LIPCO).	
	Attachments:	Resolution
		Legislative Staff Report
	A motion was made by Miller, seconded by Rohrer to APPROVE this resolution. Voice vote carried unanimously.	

Adjournment

Chair Happel adjourned this meeting at 3:44 PM.

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