

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Economic Development Commission

Thursday, December 7, 2017

4:00 PM

3rd Floor Conference Room

Special Meeting

Call to Order

Roll Call

Approval of Minutes

Approval of November 30, 2017 meeting minutes.

Agenda Items:

1. <u>17-1607</u>

Resolution approving the request of developer to create eighteen (18) residential condominiums as part of The Hub on 6th development project.

Attachments: Resolution

Letter to EDC on condo

Original Development Agreement

Restrictive Covenants

Community Boards 11-7-17

The Hub Marketing Packet

(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 Committee and/or Council may reconvene in open session.)

2. <u>17-1587</u>

Resolution approving Tax Incremental Financing Loan with Stizo Development, LLC for the Hub on 6th.

Attachments: Resolution

Authority to Procure Loans

Guaranty

Promissory Note

Amortization Schedule

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.