

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic Development Commission

Thursday, December 26, 2019 8:30 AM 3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1.	<u> 19-1860</u>	Consideration and possible action on amendment to DuraTech Development
		Agreement.
		(Note: The Committee and/or Council may convene in closed session pursuant to Wis.

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2. <u>19-1861</u> Consideration and possible action on second amendment to 2219 Lofts Limited Partnership 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.)

3. <u>19-1865</u> Update on CenturyTel Agreements.

Attachments: Resolution

Short Circuit Approval 12-10-19

Termination Agreement

Development Agreement

Exhibit G - Monetary Obligation Example

Right of First Refusal

<u>Termination Agreement - Signed 12-18-19.pdf</u> <u>Right of First Refusal - signed 12-18-19.pdf</u>

- Update on G2G/La Crosse Wellness Center project.
- 5. Update on Curran Properties, LLC project.

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.