



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Economic Development Commission

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Thursday, February 27, 2020

8:30 AM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Chair Mayor Kabat at 8:30am.*

#### Roll Call

**Present:** 5 - Paul Medinger, Tim Kabat, Angela Seeger, David Morrison, Martin Gaul

**Excused:** 2 - Debbie McKenney, Al Louis

*Others present: Andrea Schnick Tara Fitzgerald, Jennifer Barney, Rob McCreedy, Jason Gilman, Brenda Buddenhagen, Stephen Matty, Bobbi Johnson, media*

#### Approval of Minutes

**A motion was made by Gaul, seconded by Seeger, to APPROVE the minutes of the previous meeting. This motion carried by voice vote.**

#### Agenda Items:

1. [20-0324](#) Consideration of Minority-Owned Business Assistance Grant application from Jennifer Barney for Meringue LLC.

*(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.)*

**Attachments:** [Grant cover letter](#)  
[Grant Application](#)

**A motion was made by Gaul, seconded by Seeger, that this Application be APPROVED. The motion carried by voice vote.**

2. [19-1861](#) 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.)*
- A motion was made by Gaul, seconded by Seeger, to convene in closed session. The motion carried by Roll Call Vote.**
- A motion was made by Gaul, seconded by Seeger, to reconvene in open session. The motion carried by Voice Vote.**
- A motion was made by Gaul, seconded by Seeger, to reset the base value of the development agreement to \$319,300 and to pause compliance on the removal of the billboard for one year. The motion carried by Voice Vote.**
3. Discussion on administration of TID 12 for River Point District.
4. Discussion on proposed changes to Economic Development Ordinance.
5. [20-0323](#) Review of Tax Incremental District annual reports.
- Attachments:** [TID Summary Report \(2019\)](#)
- This item was not address and will be presented at the March EDC meeting.*

## Adjournment

**A motion was made by Gaul, seconded by Seeger, to ADJOURN.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*