

## **ECONOMIC DEVELOPMENT COMMITTEE**

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Date and Time: Tuesday, December 1, 2020 at 5:15 p.m., Council Chambers

Committee Members Present: Tom Neal (c), Lisa Rasmussen (via webex), Sarah Watson, Becky McElhaney (via webex) and Tom Kilian

Others Present: Katie Rosenberg, Sean Fitzgerald, Patrick Peckham, Patti Kaiser, Jack Fischer, Maryanne Groat, Shannon Graff

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

The Economic Development Committee meeting was called to order by Neal at 5:15 p.m.

### **Agenda Item #1 Approval of the Minutes from 11/05/2020**

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*Motion by McElhaney, second by Kilian to approve the minutes. Motion passed 5-0.*

### **Agenda Item #2 Discussion and possible action on the extension on the deferral interest and principal payments on city-funded loans and ground leases for small businesses during the COVID-19 pandemic.**

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City Council had authorized the deferral of interest this past spring at the on-set of the Covid-19 pandemic. This was to last for 6 months and then be evaluated. The committee discussed how businesses are handling this and some have been able to make payments and some have not.

*Motion by Rasmussen, second by Kilian to extend the deferral of interest and principal payment on city-funded loans and ground leases for small businesses for another 6 months and reevaluate at that time. Motion passed 5-0.*

### **Agenda Item #3 Discussion on street layout options for the former Great Lakes Cheese property in the North Riverfront area.**

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City Planner Brad Lenz provided an update. This is a CISM issue but it is tied in with Economic Development of this area. He provided various options of street layouts for the committee. There was an RFP that was put out in this area. One developer is still very interested in developing this area and is waiting for the street layout to be completed.

*No motion was necessary.*

#### **Updates – Given by Fitzgerald**

- **Riverlife area development progress**

Fitzgerald said Lot #6 (South of WOW) is being looked at in relation to the apartment complex that was just recently completed. Lot 6 will be available for redevelopment and in January a potential RFP would go out.

- **1300 Cleveland environmental testing progress**

The testing from the contractor has been completed. A report is being prepared and hopefully this will be ready for our January meeting.

- **Thomas Street remnant parcels housing RFP**

The RFP deadline is Friday, December 11. Proposals will be evaluated and brought before this committee

in January.

**Adjournment**

*Motion by Rasmussen, second by Kilian to adjourn the meeting at 5:55 p.m. Motion passed 5-0.*

Adjournment Time: 5:55 p.m.