

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Housing Rehabilitation Review Board

Thursday, April 27, 2017

3:00 PM

3rd Floor Conference Room

Special Meeting

Call to Order, Roll Call

Andrea Richmond, Phillip Ostrem, Gary Padesky, Caroline Gregersen, Kevin Clements, Dawn Reinhart

Agenda Items:

17-0494

Review and selection of architectural firm(s) whom have responded the the Request for Proposals for Architectural Services. Proposals were received from DY Architecture, LLC, Leonardo Silva Architecture, MBA Architects, Inc and River Architects.

Attachments: 4-2017 RFP Architects

A motion was made by Padesky, seconded by Ostrem to adopt Staff's recommendation to select DY Architects for affordable infill single family homes and MBA/5th Avenue Design for the 6th Street Project and future infill single family home designs both market rate and affordable. Select Leonardo Silva Architecture for affordable multi-family housing concepts and River Architects for future projects which involve high end residential housing and market rate housing. The motion carried unanimously.

(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.)

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Padesky, seconded by Richmond to adjourn the meeting at 3:32pm. The motion carried unanimously.

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.