

## **Meeting Agenda**

## **Community Development Committee**

Tuesday, January 9, 2018	4:00 PM	3rd Floor Conference Room
Call to Order		
Roll Call		
Approval of Minutes		
<u>Agenda Items:</u>		
<u>18-0039</u>	PUBLIC HEARING ON CONSOLIDATED PLAN and 2018-2019 ANNUAL ACTION PLAN Organizations and citizens comment on: Community Development Issues Housing Needs Overall CDBG Program Performance Impediments to Fair Housing Choice	
<u>18-0040</u>	Action on Offer to Purchase 911 5th Avenue S ( and/or Council may convene in closed session 19.85(1)(e) to formulate & update negotiation st Following such closed session, the Committees reconvene in open session.) <u>Attachments: Memorandum</u>	pursuant to Wis. Stat. trategies and parameters.
	Scope of Work-Exhibit A 911 5th Ave	
<u>18-0049</u>	Approval of Acquisition of 708 Charles Street	
	Attachments: 1-3-2018 Acquisition 708 Charles St	
<u>18-0045</u>	Acquistion of 508 Winnebago Street (Note: The Common Council may convene in closed session sec. 19.85(1)(e) to consider the investing of put other specified public business, whenever comp reasons require a closed session. Following an Committee and/or Council may reconvene in op <u>Attachments:</u> 1-3-2018 Acquisition 508 Winnebago St Aquisition Critera Check list	on pursuant to Wis. Stats. blic funds, or conducting petitive or bargaining by closed session, the
	Aquisition Critera Check list	

<u>18-0048</u>	Approval of amendment to CDBG 2017 Annual Action Plan to re-allocate of \$29,803 for Caledonia Lighting Projects to 2018 Logan Northside Neighborhood Association Lighting Project.
<u>18-0061</u>	Modification to 1827 Avon Street purchase agreement

## 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.