

## Meeting Agenda

## **Community Development Committee**

| Tueso | day, December 10, 20 <sup>.</sup> | 9 4:00 PI   | М                             | 3rd Floor Conference Room |
|-------|-----------------------------------|---|-------------------------------|---------------------------|
| Call  | to Order                          |   |                               |                           |
| Roll  | Call                              |   |                               |                           |
| Арр   | roval of Minutes                  |   |                               |                           |
| Age   | <u>nda Items:</u>                 |   |                               |                           |
| 1.    | <u>19-1784</u>                    | Approval of \$20,000 in additiona<br>Community Housing Developme<br><u>Attachments:</u> <u>12-19 Amendment CH</u>       | ent Organization (LCHDC       |                           |
| 2.    | <u>19-1785</u>                    | Approval of 2020 Action Plan Go   | oals.                         |                           |
|       |                                   | Attachments: Goals.pdf  |                               |                           |
| 3.    | <u>19-1786</u>                    | Approval of CDBG/HOME 2020<br>amounts) and schedule.  | allocation process (inclue    | ding pre-award            |
|       |                                   | Attachments: Staff Report Allocation  | Guidelines.docx               |                           |
|       |                                   | Approval of 2020 CDB  | G Action Plan Schedule.docx   |                           |
| 4.    | Presentation fro                  | m Letters of Interest Respondent  | s for 1220/22 Denton Stre     | et.                       |
| 5.    | <u>19-1787</u>                    | Action on Request for Letters of  | Interest for 1220/22 Den      | ton Street.               |
|       |                                   | Attachments: LOI Denton St #1.pdf   |                               |                           |
|       |                                   | LOI Denton St #2.pdf  |                               |                           |
|       |                                   | (Note: The Committee and/or Council<br>Stat. 19.85(1)(e) to formulate & update<br>such closed session, the Committees a | negotiation strategies and pa | arameters. Following      |
| 6.    | <u>19-1788</u>                    | Renovate Subordination Reques   | st #Reno0418                  |                           |
|       |                                   | Attachments: 12-19 Renovate subor   | dination request Client Reno0 | 418.pdf                   |
|       |                                   |   |                               |                           |

| 7. | <u>19-1789</u>                                       | Action on Offer to Purchase 2502 Onalaska Ave S.  |
|----|--|---|
|    |  | Attachments: 12-19 Action on OTP 2502 OnalaskaAve.pdf   |
|    |  | 2502 OnalaskaAve HousePlans.pdf   |
|    |  | 2502 Onalaska-South Elevation updated 12-6-19-Layout.pdf  |
| 8. | <u>19-1790</u> Action on acquisition of 1019 9th St. |   |
|    |  | Attachments: 1019 9thSt Acquisition.pdf   |
|    |  | (Note: The Committee and/or Council may convene in closed session pursuant to Wis.<br>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.) |
| 9. | <u>19-1791</u>                                       | Action on offer to purchase 1020 5th Ave S.   |
|    |  | Attachments: 12-19 Action on acquisition of 1020 5thAve.pdf   |

## 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.