

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes

Community Development Committee

Tuesday, July 11, 2017

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order by Mayor Tim Kabat at 4:01PM.

Others present: Dawn Reinhart, Caroline Gregerson, Kevin Conroy, Jason Gilman, Kevin Clements, Jessica Olson, David Marshall, Mark Torgerud, Mallory Maxwell

Approval of Minutes

A motion was made by Hatfield, seconded by Ostrem, that the Minutes be APPROVED . The motion carried by voice vote.

Agenda Items:

17-0897 Approval of Revised City of La Crosse Guidelines for Vacant Land

Property Sales

Attachments: Approval of Revised Vacant Land Guidelines

City of La Crosse Guidelines

Discussion about how to approach a reliable developer who would like to have more than 2 ongoing developments. It would be the exception, not the rule, that the committee would approve after developer seeking approval fulfills burden of proof. No changes made to guidelines other then grammatical.

A motion was made by Ostrem, seconded by Lee, that this Resolution be APPROVED with grammatical errors fixed. The motion carried by voice vote.

17-0898 Approval of Housing Renovation Program Guidelines

Attachments: Housing Renovation Program

Housing Renovation Program Guidelines

Discussion was held regarding expanding the program City wide after identifying more funding. Additionally, although the loan must be payed back within 10 years, there was discussion in regard to adding interest, which is reflected in the Committee's motion.

A motion was made by Ostrem, seconded by Janssen, that this Resolution be APPROVED with 1% interst if loan is payed back within 5 years and 3% interest if loan is not payed back within 5 years. The motion carried by voice vote.

17-0899 Action on counter offer & offer to purchase 1003 & 1007 25th Street

<u>Attachments:</u> 7-6-17 Action on counter offer & offer to purchase 25th St lots

Discussion about sizing of lots in the City of La Crosse and the commonality of narrower lots. Additionally, the City requires building to being within 6 months of closing, but an exception, extension to May 1, 2018, will be made as building must being in spring.

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED, accepting the second offer to resize the lots contingent on one of the two houses being built following the plans presented. The motion carried by voice vote.

17-0901 Overview of Replacement Housing Program & Housing Rehabilitation

Program

Caroline and Dawn presented on the role of the Community Development Committee and the role of City staff.

Next Meeting Date/Agenda Items

The next meeting is August 8, 2017 at 4:00PM.

Adjournment

A motion was made by Ostrem, seconded by Lemmon, to adjourn the meeting at 5:16PM. The motion carried by voice vote.

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.