



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, October 9, 2018

4:00 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:01 p.m.

Roll Call

Others present: Kevin Clements, Kevin Conry, Tara Fitzgerald, Caroline Gregerson, Dawn Reinhart, David Marshall, Delores Spies, & Loreate (MTU)

Approval of Minutes

A motion was made by Janssen, seconded by Hatfield, to approve the September 11, 2018 meeting minutes. The motion carried by voice vote.

Agenda Items:

Approval to amend the 6th St Developers Agreement

Attachments: [10-18 Approval to amend 6th St Developer's Agreement](#)
 [Request to amend plans & price](#)

Spies would like option #2.

Accept 2 car garage as is with price back to \$195,000.

A motion was made by Yager, seconded by Ostrem, to allow moving forward with SF & no penalty forfeiture of performance deposit; complete and start states to remain the same with a max of \$300,000 sale price with the architectural plans presented at the meeting. The motion carried 7-0.

Action on acquisition of 1110 10th St

Attachments: [10-18 Action on acquisition of 1110 10th St.docx](#)

A motion was made by Ostrem, seconded by Lee, to put the max to \$50,000 with strong encouragement to renovate. The motion carried 7-0 by voice vote.

Approval of CDBG Action Plan Schedule

Attachments: [Approval of 2019 CDBG Action Plan Schedule.docx](#)

A motion was made by Ostrem, seconded by Yager, to approve the CDBG Action Plan Schedule. The motion carried 7-0 by voice vote.

Allocation Guidelines and Funded Priorities

Attachments: [Staff Report Allocation Guidelines](#)

A motion was made by Janssen, seconded by Yager, to change the max from \$172,000 to \$185,000. The motion carried 7-0 by voice vote.

Action on Housing Rehabilitation applications

Attachments: [Board Summary Housing Rehab_126618.pdf](#)
 [Board Summary Housing Rehab_127318.pdf](#)

A motion was made by Janssen, seconded by Ostrem, to approve the Board Summary Housing Rehab. The motion carried 7-0 by voice vote.

Update on Energy Challenge

Action on acquisition of 2918 21st Ter. S

Attachments: [10-18 Action on acquisition of 2918 21st Terr.docx](#)

A motion was made by Hatfield, seconded by Ostrem, to up the max to \$66,000. The motion carried 7-0 by voice vote.

Action on acquisition of 942 Johnson St

Attachments: [10-18 Action on acquisition of 942-46 Johnson St.docx](#)

A motion was made by Ostrem, seconded by Hatfield, for the action on acquisition of 942 Johnson St. The motion carried 7-0 by voice vote.

Action on offer to purchase 2223 East Ave S

Attachments: [10-18 Action on OTP 2223 East Ave S](#)

A motion was made by Yager, seconded by Janssen, to approve the offer to purchase 2223 East Ave S. The motion carried 7-0 by voice vote.

Approval of CDBG Policy and Procedure Change: combine Replacement Housing Revolving Loan and Housing Rehabilitation Revolving Loan

Attachments: [10-18 Combination of Revolving Loan Funds](#)
[Housing Revolving Loan Fund Policy Revised 10.5.2018](#)

A motion was made by Janssen, seconded by Ostrem, to approve combining the Replacement Housing Revolving Loan and Housing Rehabilitation Revolving Loan.

Adjournment

A motion was made by Hatfield, seconded by Lee, to adjourn the meeting. The motion carried 7-0 by voice vote. The meeting was adjourned at 5:16 p.m.

Next Meeting Date

The next meeting will be held on September 13th, 2018, in the 3rd Floor Conference Room.

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.