



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Community Development Committee

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Tuesday, May 8, 2018

3:00 PM

North Conference Room

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#### Call to Order

Mayor Kabat called the meeting to order at 3:00PM

#### Roll Call

Present: 7 - Linda Lee, Adam Hatfield, Elaine Yager, Tim Kabat, Phillip Ostrem, Mike Lemmon, Barb Janssen

Excused: 0

Others Present: Tami Nururdin, Rich Grams, Darlene Caauwe, David Caauwe, Dawn Reinhart, Caroline Gregerson, Kevin Clements, Kevin Conroy

#### Approval of Minutes

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

#### Agenda Items:

##### [18-0647](#)

Action on Multiple Offers to Purchase 1511 9th St

*(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.)*

Attachments:     [5-18 Action on OTP 1511 9th St.dotx](#)

A motion was made by Janssen, seconded by Ostrem, to enter into closed session to formulate and update negotiation strategies and parameters. The motion carried by unanimous roll call vote. A motion was made by Yager, seconded by Ostrem, to convene into open session. The motion carried by voice vote.

A motion was made by Janssen, seconded by Ostrem, to accept Offer to Purchase #1 with a first mortgage of \$115,000. The motion carried by voice vote.

##### [18-0648](#)

Action on Housing Rehabilitation Application

**Attachments:**     [Board Summary Housing Rehab\\_126018.pdf](#)

A motion was made by Yager, seconded by Ostrem, that the Housing Rehabilitation applicant be APPROVED. The motion carried by voice vote.

[18-0649](#)

Action on Acquisition of 1458 Redfield St.

**Attachments:**     [5-2018 Action on acquisition of 1458 Redfield St.docx](#)

A motion was made by Ostrem, seconded by Janssen, that the acquisition of 1458 Redfield Street be APPROVED. The motion carried by voice vote.

[18-0650](#)

Action on Acquisition of 905 5th Ave.

*(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.)*

**Attachments:**     [5-2018 Action on acquisition of 905 5th Ave.docx](#)  
                              [905 5th Ave Market Analysis.pdf](#)

A motion was made by Janssen, seconded by Ostrem, that the acquisition of 905 5th Avenue be APPROVED . The motion carried by voice vote.

[18-0651](#)

Action on Acquisition of 1018 6th St.

**Attachments:**     [5-2018 Action on acquisition of 1018 6th St.docx](#)

A motion was made by Janssen, seconded by Ostrem, that the acquisition of 1018 6th Street be APPROVED as a Renovation property. The motion carried by voice vote.

[18-0652](#)

Approval of Subordination for HRP Client 99202

**Attachments:**     [5-2018 HRP subordination request Client 99202.docx](#)

A motion was made by Yager, seconded by Hatfield, that this subordination be APPROVED. The motion carried by voice vote.

## Adjournment

A motion was made by Hatfield, seconded by Ostrem, to adjourn the meeting at 3:55 PM. The motion passed 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.*

