



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, November 13, 2018

4:00 PM

3rd floor conference room

Call to Order

Mayor Tim Kabat called the meeting to order at 4:00 P.M.

Roll Call

Present: 6 - Tim Kabat, Barb Janssen, Linda Lee, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Excused: 1 - Mike Lemmon

Others present: Ann Kappauf, Kim Cable, Andrea Schnick, David Marshall, Kevin Clements, Kevin Conroy, Tara Fitzgerald, Jason Gilman, Ashley Marshall

Approval of Minutes

A motion was made by Lee, seconded by Yager, to APPROVE the October 22, 2018 meeting minutes. The motion carried by voice vote.

Agenda Items:

[18-1565](#)

Public Hearing on Year 5 of the 2015-2019 Consolidated Plan Organization and Citizens Comment on:
Community Development Issues
Housing Needs
Overall CDBG Program Performance
Impediments to Fair Housing Choice

A motion was made by Janssen, seconded by Ostrem, that this General Item be APPROVED . The motion carried by voice vote.

[18-1560](#)

Approval of acquisition of 929 5th Ave S

Attachments: [Approval of acquisition of 929 5th Ave S.dotx](#)

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

(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.)

[18-1561](#) Approval of Housing Rehab Applications

Attachments: [Board Summary Housing Rehab_127418.pdf](#)
[Board Summary Housing Rehab_127518.pdf](#)
[Board Summary Housing Rehab_127618.pdf](#)
[Board Summary Housing Rehab_127118.pdf](#)

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.

[18-1562](#) Approval of Housing Renovation Applicants

Attachments: [Board Summary Housing Renovation_Reno0918.pdf](#)

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

[18-1575](#) Subordination request for 2219 Lofts

Attachments: [Subordination Agreement \(City of LaCrosse HOME Loan\) - Draft - mdf - 11.....docx](#)
[Mortgage - Draft - mdf - 11.05.18.docx](#)
[Mortgage - Exhibit B - Draft - mdf - 11.05.18.docx](#)

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote.

[18-1574](#) Discussion on 1218 6th Street S

Mayor Tim Kabat suggested this item be referred to the December meeting. The committee members agreed.

Adjournment

A motion was mde by Hatfield, seconded by Ostrem, to ADJOURN the meeting at 4:42 P.M.

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.

