



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, January 15, 2019

4:00 PM

3rd Floor Conference Room

Call to Order

Mayor Kabat called the meeting to order at 4:01 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: Ashley Lacenski, Jake Erickson, Melanie Hamel, Ann Kappauf, Kevin Burch, Kim Cable, Kevin Clements, Kevin Conroy, Caroline Gregerson, Tara Fitzgerald, Dawn Reinhart, Ashley Marshall.

Approval of Minutes

A motion was made by Ostrem, seconded by Lee to **APPROVE** the December meeting minutes.

Agenda Items:

1. [19-0058](#) Action on CDBG Housing, Economic Development, and Public Works Allocations

A motion was made by Janssen, seconded by Ostrem to **APPROVE** as listed: The Apartments at Red Cloud Park receives \$128,210.00 with permission for staff to negotiate the terms of the loan. Single Family Rehab Project receives \$99,161.00. The Chronic Nuisance Technician will be funded at \$59,629.00 for one year. Historic Preservation Projects will receive \$20,000 funding that was budgeted under Planning and Admin Cap. The Rivoli Theatre Lofts will receive \$300,000 with permission for staff to negotiate the terms of the loan. The Lower Northside and Depot Neighborhood Association withdrew their application. The motion carried by voice vote.
2. [19-0059](#) Action on Public Service Applications

A motion was made by Ostrem, seconded by Janssen to APPROVE the application with the top nine scores with the ninth application taking a \$3,000 cut from requested amount. The final allocation is as listed: Couleecap, Inc. receiving \$25,000, La crosse Collaborative to End Homelessness receiving \$25,000, Family & Children's Center receiving \$15,000, Catholic Charities of the Diocese of La Crosse, Inc. receiving \$20,000, La Crosse County Human Services Department receiving \$25,000, Big Brothers Big Sisters of the 7 Rivers Region receiving \$20,000, YWCA La Crosse receiving \$15,000, The Hunger Task Force of La Crosse, Inc. receiving \$18,000, and New Horizons Shelter and Outreach Centers, Inc. receiving \$22,000. The motion carried by voice vote.

3. [19-0056](#) Action on Offer to Purchase 1003 5th Ave S.

Attachments: [1-19 Action on OTP 1003 5thAveS.docx](#)

A motion was made by Ostrem, seconded by Yager to APPROVE the offer to purchase. The motion carried by voice vote.

4. [19-0057](#) Action on Offer to Purchase 1623 Liberty St.

Attachments: [1-19 Action on OTP 1623 Liberty St.docx](#)

A motion was made by Ostrem, seconded by Hatfield, to APPROVE the second offer to purchase which would require the first offer to purchase to move closing date to March 15th. The motion carried by voice vote.

5. [19-0065](#) HRP Subordination Request

Attachments: [01-19 HRP subordination request Client 115410.docx](#)

A motion was made by Janssen, seconded by Hatfield to APPROVE the subordination per staff recommendation. The motion carried by voice vote.

Adjournment

A motion was made by Hatfield, seconded by Lee to ADJOURN. The motion carried by voice vote. The meeting was ADJOURNED at 4:27 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.