



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, January 8, 2019

3:00 PM

3rd Floor Conference Room

Call to Order

Mayor Tim Kabat called the meeting to order at 3 P.M.

Roll Call

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

Others Present: Ashley Marshall, Tara Fitzgerald, Dawn Reinhart, Tim Acklin, Kevin Conroy, Kevin Clements, David Reinhart, Caroline Gregerson, Andrea Schnick, Kim Cable, Ashley Lacey, Cecile Bedor, Paul Keenan, Jason Lavsén, Melanie Hamel, Mai Chao Duddeck, Shelly Fortner, Jamie O'Neill, Stacy Mitby, Nicole Brei, Jake Erickson, Sara Eckland, Isaac Hoffman, Hetti Brown, Ann Kappauf, Alex Volten.

Approval of Minutes

A motion was made by Hatfield, seconded by Yager to APPROVE the previous meeting minutes. The motion carried by voice vote.

Agenda Items:

- [19-0028](#) Housing/Economic Development/Public Works Applications
Each applicant will have 10 minutes to explain their project, 10 minutes for Committee Questions.
Attachments: [CDBG PF.Housing.EconDev Speaking Order.docx](#)
Five CDBG applications made presentations on their projects and the committee asked follow-up questions. Staff to follow up on status of Lower Northside and Depot Neighborhood application.
- [19-0029](#) Public Service Applicant Questions
Each Applicant will have 3 minutes to summarize their application. The committee has 3 minutes to ask questions for each applicant. Presentations will be timed.

Attachments: [CDBG PS Speaking Order.docx](#)

16 Public service applicants presented on their projects and committee asked follow-up questions. The Hunger Task Forces of La Crosse is applying for funds but was excused from presentations. Staff to reach out with committee questions before the next meeting.

3. [19-0030](#) Evaluation Process

Attachments: [Evaluation Process.docx](#)

Tara gave an overview of the information in the memo regarding next steps in the process and the evaluation process.

Adjournment

A motion was made by Hatfield, seconded by Yager to ADJORN. The meeting Adjourned at 5:21 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.