



Meeting Minutes

Community Development Committee

Tuesday, May 12, 2020

4:00 PM To listen and submit questions online: https://stream.lifesizecloud.com/extension/1271327/e7506959-f e5d-44ac-805c-9016fb33bd90

To participate in the meeting call and be able to speak, call +1 (877) 422-8614 Meeting extension: 1271327#

Call to Order

Roll Call

Other individuals on the call: Sam Bachmeier Hetti Brown Ann Kappauf

Approval of Minutes

A motion was made by Ostrem, seconded by Lee, that this be ADOPT ACTIONS BY SINGLE VOTE . The motion carried by voice vote.

Agenda Items:

Action on Offer to Purchase for 921 5th Ave S

Action on OTP 921 5thAveS.docx

Presentation by Buyer

921 5thAve Scope of Work.pdf

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

Approval of extension for detailed proposal from LADCO for 618 Jackson St and 1004 7th St S

Attachments: Request-Update on 7th&JacksonStDevelopment.pdf

Update on 7th&JacksonStDevelopment.docx

A motion was made by Ostrem, seconded by Janssen, that this Resolution be APPROVED according to staff recommendation provided in the attachment . The motion carried by voice vote. Jorge from LADCO explained the timeline. Resolution authorizing Substantial Amendment of 2019 CDBG Action Plan and Allocation of \$518,788 in CDBG CARES Act Funds

..Body

Public Hearing (participants may submit comments in writing or participate by phone or video through Lifesize links)

Attachments: CDBG Cares Act Resolution.docx

5-20 Action to Substantially Amend 2019 Action Plan.docx

A motion was made by Janssen, seconded by Ostrem, that this Resolution be APPROVED . The motion carried by voice vote. During the public hearing, Kim Cable from Couleecap, Julie McDermid from CCEH, Kevin Burch all spoke in support of funds to help homeless individuals and thanked the City for including these goals. The answer to homelessness during Covid-19 was housing. Audra Wieser stated that funding for child care was very important as they had see a 40% reduction in children.

Approval of amended Citizen Participation Plan for CDBG and HOME

Attachments: 5-20 Citizen Participation Plan Amendment.docx CITIZEN PARTICIPATION PLAN Updated 2020.doc

A motion was made by Janssen, seconded by Lee, that this General Item be APPROVED according to the recommendations in the memo provided except that the library would continue to be a location to have the plan available at . The motion carried by voice vote. The CDC desired to keep the library as an option but approved removing the Housing Authority.

Approve Contract Extension for Couleecap and Catholic Charities

<u>Attachments:</u> <u>5-20 Approval of Contract Extension for Couleecap and Catholic</u> Charities.docx

A motion was made by Janssen, seconded by Lee, that this Resolution be APPROVED according to the memo. The motion carried by voice vote. The Mayor asked staff to have future standards for the housing where homeless individuals are housed because he has received complaints from the neighbors. Couleecap and Catholic Charities discussed the challenges faced by their program. 2 of the 3 are now in treatment. Julie McDermid discussed homelessness and addiction issues.

Approval of revisions to Housing Renovation program

Attachments: 2020 Renovation Program Revisions.docx

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

Approval of Reno1519 at 2110 Redfield St

Attachments: Board Summary Housing Renovation Reno1519.pdf

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

Approval of subordination request for Client # 120315

Attachments: 5-20 Subordination Request Client 120315 .docx

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

Approval of Rehab Applicant 130420 at 1525 Hyde Ave

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

Adjournment

Meeting was adjourned at 5:26 PM.

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.