

Call to Order

This meeting was called to order at 4:00 pm.

Roll Call

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

Approval of Minutes

A motion was made by Yager, seconded by Janssen, that these minutes be approved. The motion carried by voice vote.

Agenda Items:

 20-1283
 Resolution on Housing Renovation Program for Downtown and Washburn Neighborhoods

 Attachments:
 Resolution authorizing funds for Housing Renovation.docx

 2020
 Housing Renovation Guidelines- Downtown Neighborhood.docx

2020 Housing Renovations: Caroline introduced a new housing program for the downtown and Washburn areas. The committee asked questions including if the neighborhood associations were informed and included, how this programs compares to others, specifically, Madison's program, how many non-conforming properties there were in this area, and if a match requirement by owners should be explored. The team will bring revisions back in October with a list of non-conforming properties. This item was tabled.

<u>20-1288</u> Approval of Housing Renovation Loan Applicant # Reno2620

Attachments: Board Summary Housing Renovation Reno2620.pdf

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

<u>20-1287</u> Approval of Housing Rehabilitation Applicant #130920

Attachments: Board Summary Housing Rehab 130920 .pdf

A motion was made by Yager, seconded by Lee, that this General Item be APPROVED with the condition that the back landing be fixed as a condition of the loan. The motion carried by voice vote.

<u>20-1289</u> Action on Subordination Request Client #108606

Attachments: 9-20 Subordination Request HRP Client 108606 .docx

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

Adjournment

A motion was made by Lee, seconded by Hatfield, that this meeting be adjourned. The motion carried 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.