

## **Meeting Minutes**

## **Community Development Committee**

ay, October 27, 2020	5:00 PM
-	viewed by clicking this link (or typing the URL in your web browser address bar): cloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4
• •	luring the public hearing, you can do so as part of the virtual meeting. To speak: 14, 2091040#. or use this link https://call.lifesizecloud.com/2091040
Call to Order	
	The meeting was called to order at 5pm.
Roll Call	
	Excused: 1- Adam Hatfield
Approval of Mir	nutes
	A motion was made by Yager, seconded by Ostrem, for approval of October 13, 2020 meeting minutes.
Agenda Items:	
<u>20-1536</u>	Discussion on Analysis of Survey Results
	Attachments: <u>1. Analysis of Survey Results.docx</u>
	Caroline Gregerson provided and overview and analysis of survey conducted for allocation of CARES Act Funding (CV3). Two scenarios were presented for funding allocation; one without contact tracing and a second with contact tracing including. Employees from the County of La Crosse Health Department highlighted a need for funding allotted to the County to further conduct Contact Tracing, a strategy used to reduce number of positive Covid-19 cases in the community.
	Ostrem motioned for scenario two to be adopted. Seconded by Janssen. Motioned carried by voice vote unanimously.
Public Hearing	on CDBG COVID-2 and 3 Funds
_	Mayor Kabat opened the Public Hearing to the general public for commenting.

There were no comments from the public.

<u>20-1537</u>	Resolution authorizing Letter of Intent to the State of Wisconsin to accept HUD CDBG CV-2 funding.		
	<u>Attachments:</u>	Resolution	
		Letter of Intent	
		Approved Allocations	
		ects approval and adoption of 20-1536. A motion was made that be approved. The motion carried by voice vote unanimously.	
<u>20-1538</u>	Resolution authorizing Substantial Amendment of 2020 CDBG Action Plan and Allocation of CDBG CARES Act Funds.		
	<u>Attachments:</u>	Resolution	
		Substantial Amendment	
		Approved Allocations	
		ects approval and adoption of 20-1536. A motion was made that be approved. The motion carried by voice vote unanimously.	
<u>20-1539</u>	Approval of CDBG-CV Administration funds to support City-wide mailing "Buy Local Campaign"		
		nade by Ostrem that this item be approved. Seconded by Yager. ried by voice vote unanimously.	
Adjournment			
	Motion to adjourn made by Yager. Seconded by Lee. Motion passed by voice vote unanimously. Meeting adjourned at 6pm.		

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.