

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, March 8, 2022 4:00 PM South Side Neighborhood Center

Call to Order

Mayor Reynolds is excused and Vice Chair Janssen is presiding. Vice Chair Janssen called the meeting to order at 4:00pm.

Roll Call

Present: 5 - Barb Janssen, Linda Lee, Mike Lemmon, Elaine Yager, Jennifer Trost

Excused: 1 - Mitch Reynolds

Absent: 1 - Tashyra Bernard

1 Approval of Minutes

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

Agenda Items:

2	<u>22-0154</u>	Annual Code of Ethics Policy Review
		Everyone present verified that they had reviewed the Ethics Policy. Missing is Mayor Reynolds and Tashyra Bernard.
3	<u>22-0358</u>	Subrecipient Presentation- Marine Credit Union Foundation
4	22-0359	Approval of Business Assistance Request for Proposal
		A motion was made by Lee, seconded by Yager, that this Resolution be REFERRED FOR 30 DAYS to the Community Development Committee meeting next month. The motion carried by voice vote.
5	<u>22-0348</u>	Offer to Purchase 2102 Prospect St
		A motion was made by Yager, seconded by Trost, that this Offer to Purchase be APPROVED Staff Recommendations. The motion carried by voice vote.
	Adjournment	

The meeting was adjourned at 4:45pm.