



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, November 20, 2024

3:00 PM

Black River Beach Neighborhood Center -
Maplewood Room

The meeting is open for in-person attendance and will also be conducted through video conferencing. To join the meeting click this link (or typing the URL in your web browser address bar) <https://cityoflacrosse-org.zoom.us/j/83768127868?pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09>
Meeting ID: 837 6812 7868; Passcode: ECDC23; Dial by your location +1-309-205-3325

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing emsliej@cityoflacrosse.org, using a drop box outside of City Hall, or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512

Call to Order

Roll Call

Approval of Minutes of the October 23rd, 2024 meeting.

Agenda Items:

[24-1500](#) Presentations by the 2025 CDBG Public Service Applicants

Attachments: [2025 PS RFP Revised Final 110424.pdf](#)

[24-1499](#) Review and potential approval:
-Modifications to guidelines for the Child Care Expansion Grants, Child Care Start-Up Grants, and Mentorship Program
-Guidelines for Child Care Facility Retention Grants

Attachments: [\(Updated\) Child Care Expansion Grant](#)

[\(Updated\) Child Care Start-Up Grant](#)

[\(Updated\) Child Care Mentorship Program](#)

[Facility Retention Grant Policy Information.pdf](#)

- [24-1501](#) Resolution approving subordination request by Ocean Fin, LLC on Upper Floor Renovation Loan.
Attachments: [Resolution](#)
[Subordination Agreement](#)
[Staff Report](#)
- [24-1497](#) Resolution adopting the Citizen Participation Plan
Attachments: [Citizen Participation Plan.pdf](#)
[CPP Resolution.pdf](#)
- [24-1496](#) Consideration and possible action on final sale price of 1307 16th Street South (former South Community Library).
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)
- [24-1502](#) Review and approve Loan Modification Agreement and associated documents for Upper Floor Loans with Dale Berg d/b/a Jeaneri, Ltd.
(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
Attachments: [Loan Modification Agreement](#)
[Change in Terms Agreement: Note 1](#)
[Change in Terms Agreement: Note 2](#)
[Change in Terms Agreement: Note 3](#)
[Commercial Guaranty: Jeaneri](#)
[Commercial Guaranty: DB Berg](#)
[Commercial Guaranty: Dale](#)
[Security Agreement](#)
[UCC Financing Statement](#)
[Amended and Restated Mortgage](#)
[Assignment of Leases and Rents](#)
[Mortgage 1305 South Avenue](#)

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.

Economic and Community Development Commission Members:

Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Linda Lee, Gina Miller, Mary Rohrer, & Vicki Markussen.