

## **Meeting Agenda - Final**

# **Economic and Community Development Commission**

Wednesday, June 25, 2025	3:00 PM	Council Chambers

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 from the May 28th, 2025 meeting.

#### Agenda Items:

<u>25-0662</u>	Public Hearing regarding the 2025-2029 Consolidated Plan & 2025 Action Plan	
	Attachments: Executive Summary - 2025-2029 Consolidated Plan & 2025 Action Plan	
	2025-2029 Consolidated Plan & 2025 Action Plan	
<u>25-0663</u>	Resolution authorizing the 2025-2029 Consolidated Plan & 2025 Action Plan.	
<u>Sponsors:</u> Goggin		
	Attachments: Resolution	
	2025-2029 Consolidated Plan & 2025 Action Plan	
	Executive Summary	
	Staff Report	

<u>25-0718</u>	Public Hearing for the 2025 CAPER	
	Public Hearing	
	Attachments: 2024 CAPER	
	CAPER Executive Summary	
<u>25-0719</u>	Accept and File the 2025 CAPER	
	Attachments: 2024 CAPER	
	CAPER Executive Summary.pdf	
<u>25-0724</u>	Consideration and possible action on revised facade grant program guidelines.	
	Attachments: Elevate Facade Grant Program 2025 Update - Suggested Changes Illustrated	
	Elevate Facade Grant Program 2025 Update - Clean Version	
	Northside Facade Grant 2025 Update - Suggested Changes Illustrated	
	Northside Facade Grant 2025 Update - Clean Version	

<u>25-0721</u>	Resolution approving development agreements for Phases 1, 2, & 3 with The Chalmers, LLC, a multi-family housing development located at 215 Pine Street and 401 3rd Street North, location of the former La Crosse Tribune building. ( <i>Note: The Committee and/or Council may convene in closed session pursuant to Wis.</i> <i>Stat.</i> 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.)	
	<u>Sponsors:</u> Kahlow	
	Attachments: Resolution	
	Chalmers Phase 1 Development Agreement	
	Phase 1 Exhibit A - Real Estate	
	Phase1 Exhibit B - Project Description	
	Phase 1 Exhibit C - Restrictive Covenant	
	Phase 1 Exhibit D - Public Improvements	
	Phase 1 Exhibit E - Project Cost Breakdown	
	Phase 1 Exhibit F - Timeline	
	Phase 1 Exhibit G - Monetary Obligation	
	Phase 1 Exhibit H	
	Phase 1 Exhibit I	
	Chalmers Phase 2 Development Agreement	
	Phase 2 Exhibit A - Real Estate	
	Phase 2 Exhibit B - Project Description	
	Phase 2 Exhibit C - Restrictive Covenant	
	Phase 2 Exhibit D - Public Improvements	
	<u>Phase 2 Exhibit E - Project Cost Breakdown</u>	
	Phase 2 Exhibit F - Timeline	
	Phase 2 Exhibit G - Monetary Obligation	
	Phase 2 Exhibit H	
	Phase 2 Exhibit I	
	Chalmers Phase 3 Development Agreement	
	Phase 3 Exhibit A - Real Estate	
	Phase 3 Exhibit B - Project Description	
	Phase 3 Exhibit C - Restrictive Covenant	
	Phase 3 Exhibit D - Public Improvements	
	Phase 3 Exhibit E - Project Cost Breakdown	
	Phase 3 Exhibit F - Timeline	
	Phase 3 Exhibit G - Monetary Obligation	
	Phase 3 Exhibit H	

Phase 3 Exhibit I

#### Legislative Staff Report

25-0725 Consideration and possible action on Preliminary Term Sheet for public assistance to RyKey Properties for the Gateway Commons project, a mixed used development located on Lot 9 in the River Point District. (*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.)

#### Adjournment

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.

Mayor Shaundel Washington-Spivey, Tamra Dickinson, Linda Lee, Gina Miller, Mary Rohrer, Erin Goggin, & Vicki Markussen.