

Meeting Minutes

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:

 25-0662
 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 2025-2029 Consolidated Plan & 2025 Action Plan.

 25-0663
 Resolution authorizing the 2025-2029 Consolidated Plan & 2025 Action Plan.

Economic and Community Development Commission		Meeting Minutes	June 25, 2025
	<u>Attachments:</u>	Resolution	
		2025-2029 Consolidated Plan & 2025 Action Plan	
		Executive Summary	
		Staff Report	
<u>25-0718</u>	Public Hearing	g for the 2025 CAPER	
	Public Hearing		
	Attachments:	2024 CAPER	
		CAPER Executive Summary	
<u>25-0719</u>	Accept and Fi	le the 2025 CAPER	
	<u>Attachments:</u>	2024 CAPER	
		CAPER Executive Summary.pdf	
<u>25-0724</u>	Consideration guidelines.	Consideration and possible action on revised facade grant program guidelines.	
	<u>Attachments:</u>	Elevate Facade Grant Program 2025 Update - Suggested	Changes_
		Illustrated Elevate Facade Grant Program 2025 Update - Clean Versi	on
		Northside Facade Grant 2025 Update - Suggested Change	
		Northside Facade Grant 2025 Update - Clean Version	
<u>25-0721</u>	Chalmers, LL Street and 40 building. (Note: The Com Stat. 19.85(1)(e,	proving development agreements for Phases 1, 2, & C, a multi-family housing development located at 215 1 3rd Street North, location of the former La Crosse T mittee and/or Council may convene in closed session pursua) to formulate & update negotiation strategies and parameters closed session, the Committees and/or Council may reconver	5 Pine Fribune <i>nt to Wis.</i> 5.

<u>Attachments:</u>	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
	Phase 2 Exhibit E - Project Cost Breakdown
	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

<u>25-0725</u>

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.