



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, May 28, 2025

3:00 PM

Council Chambers

Call to Order

Mayor Washington-Spivey called this meeting to order at 3:01 PM.

Roll Call

Present: 6 - Linda Lee, Mary Rohrer, Gina Miller, Tamra Dickinson, Erin Goggin, Shaundel Washington-Spivey

Excused: 1 - Vicki Markussen

Approval of Minutes of the April 23rd, 2025 meeting.

A motion was made by Lee to remove her attendance from the April 23rd, 2025 meeting.

A motion was made by Dickinson, seconded by Miller that these minutes be **APPROVED** as amended. Voice vote carried unanimously.

Election of Officers

A motion was made by Dickinson to nominate Mayor Washington-Spivey as chair. Voice vote carried unanimously.

A motion was made by Miller to nominate Dickinson as vice chair. Voice vote carried unanimously.

Agenda Items:

[25-0619](#)

Update to Replacement Housing Policy & Procedures

Attachments: [25-0619 Staff Memo](#)

[25-0619 Staff Report.pdf](#)

A motion was made by Goggin, seconded by Lee to **APPROVE** these updates. Voice vote carried unanimously.

[25-0552](#)

Resolution approving a development agreement with Haven on Main, LLC, an affordable housing development located on the corner of Main Street and 10th

Street North.

(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:

[Resolution](#)

[Haven on Main Development Agreement](#)

[Exhibit A - Real Estate](#)

[Exhibit B - Project Description](#)

[Exhibit C - Restrictive Covenant](#)

[Exhibit D - Public Improvements](#)

[Exhibit E - Project Cost Breakdown](#)

[Exhibit F - Timeline](#)

[Exhibit G - Monetary Obligation Example](#)

[Exhibit H - Multi-Year Operating Proforma](#)

[Exhibit I - Sample Look Back Calculation](#)

[Legislative Staff Report](#)

[Marlis O'Brien - 6.3.2025](#)

[Jim Cappuccio - 6.3.2025](#)

[Committee Registration Slips - 6.5.2025](#)

A motion was made by Lee, seconded by Goggin to open public hearing.
Voice vote carried unanimously.

Unanimous consent to close public hearing.

A motion was made by Dickinson, seconded by Lee to APPROVE this development agreement. Voice vote carried unanimously.

Adjournment

Mayor Washington-Spivey adjourned this meeting at 3:35 PM.

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