



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, July 26, 2023

3:00 PM

Council Chambers

Call to Order

Vice Chair Chris Kahlow called the meeting to order at 3:00pm.

Roll Call

Present: 5 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Gina Miller

Excused: 2 - Mitch Reynolds, Colin Walsh

Approval of Minutes from the June 28, 2023 meeting.

A motion was made by Lee, seconded by Happel, that these minutes be APPROVED. The motion carried by voice vote.

Agenda Items:

[23-0763](#)

Consideration and possible action on Request for Proposals for Fire Station #4 at 906 Gillette St.

Attachments: [Request for Proposals document](#)

A motion was made by Happel, seconded by Miller, that this General Item be APPROVED. The motion carried by voice vote.

[23-0855](#)

Presentation and Possible Action on Cinnaire Solution's Additional Funding Request.

Attachments: [Additional Funding Request 7.2023.pdf](#)
[Legislative Staff Report - 23-0855.pdf](#)

A motion was made by Lee, seconded by Happel, that this General Item be APPROVED. The motion carried by voice vote.

[23-0865](#)

Development Agreement - Annual compliance report and determination: 333 Front St, 2219 Lofts, Charmant, 5th Ward, Garden Terrace, & The Hub on 6th.

Attachments: [333 Front Street Memo](#)
[2219 Lofts Memo](#)
[Charmant Memo](#)
[Fifth Ward Residences Memo](#)
[Garden Terrace Memo](#)
[The Hub on 6th Memo](#)

A motion was made by Lee, seconded by Markussen, to APPROVE the disbursement of payments as outlined in the respective staff memos. The motion carried by voice vote.

[23-0856](#)

Consideration and Possible Action on proposals for a Housing Study.

Attachments: [Camoin and Example.pdf](#)
[Goldstone and Example.pdf](#)
[HKGi proposal La Crosse housing study FINAL.pdf](#)
[MSA Proposal - La Crosse Housing Study & Needs Assesment.pdf](#)
[RDG-La Crosse Housing Study Proposal.pdf](#)
[SB Friedman Proposal La Crosse Housing Study RFP.pdf](#)
[TPMA -Housing Study and Needs Assessment.pdf](#)
[Responses to Housing Study RFP](#)

Commission directs staff to send scoring grid to Commission to review with the attachments. The committee will then revisit this item at next months meeting.

[23-0877](#)

Staff Update.

Adjournment

Vice Chair Chris Kahlow adjourned the meeting at 3:35pm.