



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, February 9, 2021

4:00 PM

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifeseizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4>

If you wish to speak during the public hearing, you can do so as part of the virtual meeting.
To speak: call: +1 (877) 422 8614, 2091040#. or use this link
<https://call.lifeseizecloud.com/2091040>

Call to Order

This meeting was called to order by Mayor Tim Kabat at 4:00PM.

Roll Call

Present: 7 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Approval of Minutes:

- 1 [21-0160](#) Approval of Minutes from January 12, 2021.

A motion was made by Yager, seconded by Lee, that this Minutes be approved.
The motion carried by voice vote unanimously.

Agenda Items:

- 2 [21-0156](#) Action on Additional Funds for Couleecap to Construct 529 Winnebago Street.

Attachments: [Action on Additional Funds for LCHDO.docx](#)

A motion was made by Janssen, seconded by Yager, to approve the request for additional funds to move forward with original plan. The motion carried by voice vote unanimously.

- 3 [21-0157](#) Action on LOI for 7th and Jackson Street.

Attachments: [7th&JacksonSt.Plans.LADCO.pdf](#)
[7th&JacksonSt.Plans.S&SFraming.pdf](#)
[Action on LOI 7th&Jackson St.docx](#)

A motion was made by Janssen, seconded by Lee, to approve S&S Framing as the developer, with the condition that they will work with staff to focus on energy efficiency and comply with multi-family design standards. The motion carried by voice vote unanimously.

- 4 [21-0158](#) Approval of Housing Rehabilitation Project 131220.

Attachments: [Board Summary Housing Rehab 131220.pdf](#)

A motion was made by Ostrem, seconded by Hatfield, that this item be approved. The motion carried by voice vote unanimously.

- 5 [21-0163](#) Approval of sole source contract for WWBIC for management of Small Business Relief Program.

Attachments: [Sole Source Justification WWBIC SBRG.docx](#)

A motion was made by Yager, seconded by Janssen, to approve having WBIC do the administration of our Small Business Relief Program. The motion carried by voice vote unanimously.

- 6 [21-0169](#) Approval of Small Business Relief Grant Guidelines

Attachments: [SBRG Program Guidelines.docx](#)

[Grant Guidelines.docx](#)

[Summary.docx](#)

A motion was made by Janssen, seconded by Ostrem, that the updated Guidelines be approved. The motion carried by voice vote unanimously.

- 7 [21-0168](#) Discussion on the redevelopment of 4th St

Attachments: [Discussion on 4th St Development.docx](#)

[4TH ST DEVELOPMENT.pdf](#)

A motion was made by Ostrem, seconded by Yager, to approve direction to staff to pursue option one for acquisition for development of affordable housing. The motion carried by voice vote unanimously.

- 8 [21-0164](#) Approval of subordination for Replacement Housing Client# 182162

Attachments: [02-21 Subordination Request RHP Client .docx](#)

A motion was made by Yager, seconded by Lee, to approve moving forward with the subordination. The motion carried by voice vote unanimously.

- 9 [21-0165](#) Approval of subordination for Housing Rehabilitation Client #103904

Attachments: [02-21 Subordination Request HRP Client 103904 .docx](#)

A motion was made by Lee, seconded by Ostrem, to approve moving forward with the subordination. The motion carried by voice vote unanimously.

10 [21-0159](#) Lead Safe Homes Program Update

Attachments: [Status Update.pdf](#)

No action taken on this item.

Adjournment

Motion made by Lee, seconded by Ostrem, to adjourn. Meeting adjourned at 5:27PM.

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.