



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Economic and Community Development Commission

Wednesday, October 23, 2024

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

Roll Call

Approval of Minutes from the September 30, 2024 meeting.

Agenda Items:

- 1 [24-1389](#) Resolution authorizing an application to the Wisconsin Economic Development Corporation (WEDC) for the Community Development Investment (CDI) Grant Program for the Haven on Main development.

 Attachments: [Resolution](#)
 [Community Development Investment Program Information](#)
 [Community Development Investment Program Guidelines](#)

- 2 [24-1390](#) Consideration and possible action on a term sheet regarding Tax Increment Financing for the Haven on Main project.
(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.)

 Attachments: [Haven on Main Overview](#)

- 3 [24-1343](#) Resolution Allocating Funding for Development of Specialized Housing Capacity Utilizing American Rescue Plan Act Funds. *(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive*

or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)

Attachments: [Resolution](#)

[Staff Report](#)

[Request for Proposals \(RFP\)](#)

[Staff Memo to ECDC](#)

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.

Economic and Community Development Commission Members:

Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Linda Lee, Gina Miller, Mary Rohrer, & Vicki Markussen.