



## Meeting Minutes

### Economic and Community Development Commission

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Wednesday, October 23, 2024

3:00 PM

Council Chambers

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#### Roll Call

The meeting was called to order at 3:01pm. Mary Rohrer joined the meeting at 3:03, before the first item was called.

**Present:** 6 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Mary Rohrer, Gina Miller

**Excused:** 1 - Mitch Reynolds

#### Approval of Minutes from the September 30, 2024 meeting.

A motion was made by Lee, seconded by Markussen, that these minutes be **ADOPT ACTIONS BY SINGLE VOTE** . The motion carried by voice vote.

#### 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](#)  
  
A motion was made by Miller, seconded by Lee, that this Resolution be **ADOPTED** . The motion carried by voice vote.
  
- 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](#)  
  
A motion was made by Markussen, seconded by Lee to go into **CLOSED SESSION**. The motion carried by voice vote.  
  
A motion was made to go into **OPEN SESSION**. The motion carried by unanimous consent.

A motion was made by Lee, seconded by Miller, that this General Item be APPROVED . The motion carried by voice vote. Yes votes: Happel, Lee, Miller, Rohrer. No votes: Kahlow, Markussen.

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](#)

A motion was made by Lee, seconded by Markussen to go into CLOSED SESSION. The motion carried by voice vote.

A motion was made to go into OPEN SESSION. The motion carried by unanimous consent.

A motion was made by Kahlow, seconded by Markussen, that allocation of these funds be awarded as follows: \$300,000 to Karuna, and the remainder of the funds split evenly between CouleeCap and The Salvation Army. Adding contractual safeguards with CouleeCap to ensure supportive wrap around services. The motion carried by voice vote. Yes votes: Kahlow, Happel, Miller, Markussen. No votes: Lee, Rohrer.

## Adjournment

The meeting was Adjourned at 4:55pm.