



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, February 22, 2023

3:00 PM

Council Chambers

The meeting is open for in-person attendance and will also be conducted through video conferencing. The meeting can be VIEWED by clicking this link (or typing the URL in your web browser address bar): <https://cityoflacrosse-org.zoom.us/j/83768127868?pwd=WUJpRkwzbWpHL0VvckhmRmdxMm5pZz09>
Zoom Meeting ID: 837 6812 7868; Passcode: CEDC23.

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 mcginniscaseyd@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.

Call to Order

Roll Call

Agenda Items:

[23-0227](#)

Brief Introductions.

[23-0096](#)

Annual Code of Ethics Policy Review.

Attachments: [2023 La Crosse, WI Code of Ordinances.pdf](#)

[23-0204](#)

Resolution approving an appropriation of the City's ARPA monies earmarked for small business support.

Attachments: [Resolution](#)

[Staff Report](#)

[23-0205](#) Resolution approving development agreement for The Driftless Apartments and Townhomes.
(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](#)

[The Driftless Apartments Development Agreement 2-16-23v2](#)

[Exhibit A: Real Estate](#)

[Exhibit B: Project Description](#)

[Exhibit C: Restrictive Covenant](#)

[Exhibit D: Description of Public Improvements](#)

[Exhibit E: Project Cost Breakdown](#)

[Exhibit F: Construction Schedule](#)

[Exhibit G: Monetary Obligation Example](#)

[Staff Report](#)

[23-0159](#) Resolution authorizing 2023 Action Plan and funding allocation in connection with CDBG and HOME Programs.

Attachments: [Resolution](#)

[2023-2024 Action Plan](#)

[Staff Report](#)

Public Hearing

[23-0160](#) Resolution authorizing a Substantial Amendment of the 2021 Action Plan and Allocation of HOME-ARP Funds.

Attachments: [Resolution](#)

[HOME ARP Plan](#)

[Staff Report](#)

Public Hearing

[23-0161](#) Resolution authorizing a Substantial Amendment of the 2022 Action Plan.

Attachments: [Resolution](#)

[PY22-Substantial Amendment](#)

[Staff Report](#)

Public Hearing

[23-0162](#) Resolution approving the American Rescue Plan Act (ARPA) funding to conduct a Housing Study.

Attachments: [Resolution](#)

[Staff Report](#)

[23-0181](#) Action on OTP - 17-30022-120 - 943 Hood St.

Attachments: [23-0181 - Staff Report for OTP 943 Hood St.pdf](#)
[23-0181 - Site Plan 943 Hood St.pdf](#)

[23-0180](#) Action on revised purchase price 17-30089-060 - 1123 4th St S.

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Attachments: [23-0180 - Staff Report for OTP 1123 4th-a.pdf](#)

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 Committee Members:

Mayor Mitch Reynolds, Barb Janssen, Doug Happel, Colin Walsh, Linda Lee, Gina Miller, & Vicky Markussen.