

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, February 26, 2025

3:00 PM

Council Chambers

Call to Order

Chair Kahlow called this meeting to order at 3:00 PM.

Roll Call

Present: 6 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Mary

Rohrer, Gina Miller

Excused: 1 - Mitch Reynolds

Approval of Minutes from the January 22nd, 2025 meeting.

A motion was made by Miller, seconded by Lee that these minutes be APPROVED. Voice vote carried unanimously.

Agenda Items:

<u>25-0253</u> Public Hearing for the Analysis of Impediments to Fair Housing Choice.

Public Hearing

<u>Attachments:</u> 2.19.25_La Crosse Analysis of Impediments.pdf

25-0253 Staff Report.pdf

A motion was made by Lee, seconded by Happel to open public hearing.

A motion was made by Lee, seconded by Markussen to close public hearing.

25-0251 Resolution approving the Analysis of Impediments to Fair Housing Choice for

the City of La Crosse pending the public comment period.

<u>Attachments:</u> 2.19.25 La Crosse Analysis of Impediments.pdf

25-0251 Resolution to Aprove Al.pdf

25-0251 Staff Report.pdf

 $\boldsymbol{\mathsf{A}}$ motion was made by Lee, seconded by Miller to APPROVE this resolution.

Voice vote carried unanimously.

25-0255 Action on Offer to Purchase 611 Powell St, La Crosse WI 54603

Attachments: 25-0255 Staff Report OTP 611 Powell St.pdf

A motion was made by Lee, seconded by Happel to APPROVE this purchase. Voice vote carried unanimously.

25-0246

Consideration and possible action on Community Enhancement Grant application from Pump House Regional Arts Center.

(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.)

<u>Attachments:</u> Pump House Regional Arts Center 2025

A motion was made by Happel, seconded by Lee to go into closed session. Voice vote carried unanimously.

A motion was made by Lee, seconded by Rohrer to APPROVE this at an award amount of \$18,000. Voice vote carried unanimously.

25-0245

Consideration and possible action on Community Enhancement Grant application from Downtown Mainstreet Inc.

(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: Downtown Mainstreet Inc. 2025.pdf

A motion was made by Lee, seconded by Rohrer to APPROVE this at an award amount of \$35,000. Voice vote carried unanimously.

25-0249

Consideration and possible action on a Term Sheet for the River Point Condominiums 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.)

A motion was made by Lee, seconded by Markussen to APPROVE this term sheet. Voice vote carried unanimously.

A motion was made by Lee, seconded by Miller to reconvene in open session. Voice vote carried unanimously.

Adjournment

Chair Kahlow adjourned this meeting in open session at 4:20 PM.

Economic and Community Development Commission Members: Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Linda Lee, Gina Miller, Mary Rohrer, & Vicki Markussen.