

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Community Development Committee

Wednesday, June 21, 2017

2:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

Election of Chair & Vice-Chair

Approval of Minutes

17-0812

Approval of February 16, 2017 Community Development Block Grant Committee meeting minutes, April 11, 2017 Housing Rehabilitation Review Board meeting minutes and April 27, 2017 Housing Rehabilitation Review Board meeting minutes.

Attachments: February 16, 2017 CDBG meeting minutes

April 11, 2017 Housing Rehab meeting minutes
April 27, 2017 Housing Rehab meeting minutes

Agenda Items:

17-0777 Public Hearing on the 2016 CAPER (Performance of the CDBG/HOME

Program in Year 2 of the 5-Year Consolidated Plan)

Attachments: Executive Summary

Draft CAPER for Comment

<u>17-0779</u> Approval of 2016 CAPER

<u>17-0780</u> Amend CDBG Roosevelt Loan Amount from \$450,000 to \$500,000

Attachments: Memo 6-8-17 Roosevelt School Amendment

6.15.2015 Memo

Previously Approved Loan

Signed Roosevelt School Closing Documents

<u>17-0807</u> Approval of Housing Rehabilitation Applicant 123617

Attachments: Board Summary Housing Rehab

17-0781 Acquisition of 500 Mississippi Street..

(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.)

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)

Attachments: Acquisition of 500 Mississippi Street

17-0782 Acquisition of 1218-22 7th Street

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<u>17-0783</u> Acquisition of 1612 10th Street

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<u>17-0784</u> Acquisition of 2733 Onalaska Avenue

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17-0786 Action on Sale of 1003 & 1007 25th Street...

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Attachments: Disposition of 1003 & 1007 25th Street

Houseplans 25th Street

17-0787 Action on Sale of 1206 7th Street.

(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: Disposition of 1206 7th Street

Houseplans 1206 7th Street

17-0788 Action on Sale of 1827 Avon Street.

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Attachments: Disposition of 1827 Avon Street

6-8-17 Disposition of 1827 Avon Street revised

Next Meeting Date/Agenda Items

Following the adjournment of today's meeting, everyone is welcome to tour 906 South 16th Street.

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.