City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Economic and Community Development Commission

Wednesday, June 26, 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.

Call to Order

Roll Call

Approval of Minutes from the April 24th, 2024 meeting.

Agenda Items:

24-0879 Presentation of the 2023 Consolidated Annual Performance and

Evaluation Report (CAPER)

Attachments: Executive Summary CAPER 2023.pdf

CAPER 2023.pdf

24-0880 Accept and File the 2023 Consolidated Annual Performance and Evaluation

Report (CAPER)

Public Hearing

24-0881 2024 Action Plan Presentation

Attachments: 2024 Action Plan Executive Summary FINAL.pdf

Action Plan 2024.pdf

| 24-0882 | 2024 Action Plan Public Comment |
|----------------|---|
| | Public Hearing |
| 24-0877 | Action on Offer to Purchase for 1701 Prospect St, La Crosse WI 54603 |
| | Attachments: 24-0877 Legislative Staff Report.pdf |
| | 24-0877 Sales Memorandum ECDC Commission.pdf |
| <u>24-0855</u> | Resolution approving an appropriation of the City's ARPA monies earmarked for childcare to go towards a final ARPA-funded contract with The Parenting Place. |
| | Attachments: Resolution |
| | ARPA Childcare Agreement - The Parenting Place, Years 3 & 4+ |
| | 2024 Childcare Report - City of La Crosse |
| | Staff Report |
| <u>24-0810</u> | Resolution assigning development of projects and programs for American Rescue Plan Act housing funds to the Economic and Community Development Commission. |
| | Attachments: Resolution |
| | Staff Report |
| | Housing Definitions |
| <u>24-0878</u> | Consideration and possible action on updated proposals for former South Community Library. (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: Tostrud and Temp updated proposal |
| | |
| | Spies updated proposal.pdf |

Willow Grove updated proposal.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 Commission Members: Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Colin Walsh, Linda Lee, Gina Miller, & Vicki Markussen.