



## Meeting Minutes

### Economic and Community Development Commission

---

Wednesday, June 26, 2024

3:00 PM

Council Chambers

---

#### Call to Order

Mayor Reynolds called this meeting to order at 3:02 PM.

#### Roll Call

**Present:** 7 - Douglas Happel, Linda Lee, Vacant 1, Chris Kahlow, Vicki Markussen, Mitch Reynolds, Gina Miller

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

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

#### 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*

A motion was made by Kahlow, seconded by Lee to open public hearing. Voice vote carried unanimously.

There were no public speakers.

A motion was made by Kahlow, seconded by Lee to close public hearing. Voice vote carried unanimously.

A motion was made by Miller, seconded by Markussen to accept and file as is. Voice vote carried unanimously.

[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*

**A motion was made by Lee, seconded by Kahlow to open public hearing. Voice vote carried unanimously.**

**There were no public speakers.**

**A motion was made by Kahlow, seconded by Lee to close public hearing. Voice vote carried unanimously.**

[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](#)

**A motion was made by Kahlow, seconded by Lee to go with offer number one. Voice vote carried unanimously.**

[24-0855](#) 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](#)

**A motion was made by Miller, seconded by Markussen to ADOPT this resolution. Voice vote carried as follows, Mayor Reynolds, Miller, Lee, Markussen, and Happel: YES. Kahlow: NO. Resolution ADOPTED.**

[24-0810](#) Resolution assigning development of projects and programs for American Rescue Plan Act housing funds to the Economic and Community Development Commission.

**Attachments:** [Proposed Amendment](#)  
[Resolution](#)  
[Staff Report](#)  
[Housing Definitions](#)

**A motion was made by Kahlow, seconded by Markussen to REFER to common council without recommendation. Voice vote carried unanimously.**

[24-0878](#) 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](#)  
[Bessie Richardson email.pdf](#)  
[Deb and Dave Mills email.pdf](#)  
[David Polodna email.pdf](#)  
[Krista Hamilton email.pdf](#)  
[Carrie Melin email.pdf](#)  
[Barrett Klein email.pdf](#)  
[krista hamilton\\_scl letter.docx](#)  
[scl petition signatures.pdf](#)

**A motion was made by Kahlow, seconded by Lee to open public hearing. Voice vote carried unanimously.**

**A motion was made by Kahlow, seconded by Markussen to close public hearing. Voice vote carried unanimously.**

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

**An unanimous voice vote carried to reconvene in open session.**

**A motion was made by Kahlow, seconded by Happel, to accept the proposal from Willow Grove contingent on removing the six one bedroom apartments. Voice vote carried as follows, Mayor Reynolds, Kahlow, Happel, Miller, Lee: YES. Markussen: NO. Motion APPROVED.**

## **Adjournment**

**Mayor Reynolds adjourned this meeting at 4:44 PM.**