



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Thursday, February 15, 2018

4:00 PM

3rd Floor Conference Room

Special Meeting: CDBG/HOME Allocation Decisions

Call to Order

The meeting was called to order by Mayor Kabat at 4:00 P.M.

Roll Call

Present: 7 - Tim Kabat, Barb Janssen, Linda Lee, Mike Lemmon, Adam Hatfield, Phillip A. Ostrem, Elaine Yager

Others present: Hetti Brown, Jason Gilman, Dawn Reinhart, Tara Fitzgerald, Caroline Gregerson, Erica Borde

Approval of Minutes

Agenda Items:

[18-0270](#)

Action on CDBG/HOME Housing and Economic Development Allocations

Note: Upon a motion made and carried, the Committee may go into closed session pursuant to Wis. Stat. s. 19.89(1)(e) for purpose of deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, TO WIT: Review, discussion of proposals for Community Development Block Grant Funding. Following a closed session, the Committee will reconvene in open session and take action on the closed session issues.

Attachments:

[Allocation Guidelines](#)

[Application Scores and Awards](#)

A motion was made by Ostrem, seconded by Janssen, to move into closed session at 4:40 P.M. The motion was carried unanimously by roll call vote. A motion was made by Ostrem, seconded by Hatfield, to move into open session at 5:01 P.M. The motion was carried unanimously by voice vote. A motion was made by Hatfield, seconded by Ostrem, to approve the recommended slate of projects based on trial amounts. The motion carried by voice vote. The Committee discussed whether or not the basketball court project could proceed without CDBG funding and with the \$33,000 already committed to the project from City funds. It was decided it could and additional

needs in the park could be met through savings on the basketball project. The Committee debated whether or not to split the award of the TBRA vouchers or fund only one organization. Funding to Red Cloud project is contingent on successfully obtaining all other proposed sources of financing and lowering developers fees. The Impact 7 project was funded at half the requested amount and they were encouraged to lower their construction costs. Funding for TBRA contingent on Catholic Charities and Couleecap working together.

[18-0277](#)

Approval of Planning and Administration Budget

Attachments: [Planning and Admin Budget.xlsx](#)
 [2018 Planning Funds Request](#)

A motion was made by Ostrem, seconded by Janssen, that the Planning and Administration budget be APPROVED as presented by staff. The motion carried by voice vote.

A motion was made by Janssen, seconded by Ostrem, that the 2018 Planning Funds Request be APPROVED. The motion passed by voice vote.

[18-0236](#)

Action on proposed changes to Replacement Housing Guidelines

Attachments: [2-2018 Proposed changes to RHP guidelines](#)

A motion was made by Ostrem, seconded by Janssen, that the recommended changes be APPROVED. The motion carried by voice vote.

[18-0231](#)

Approval of Housing Rehabilitation Applicants

Attachments: [Application Number: 125218](#)
 [Application Number: 125418](#)
 [Application Number: 125518](#)
 [Application Number: 125618](#)
 [Application Number: 125718](#)

A motion was made by Janssen, seconded by Ostrem, that the five applications be APPROVED. The motion carried by voice vote.

Adjournment

A motion was made by Hatfield, seconded by Ostrem, to ADJOURN the meeting at 5:36 P.M. The motion carried by voice vote.

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.

