



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, December 13, 2022

4:00 PM

Council Chambers

Call to Order

Mayor Reynolds called the meeting to order at 4:02pm.

Roll Call

Present: 6 - Barb Janssen, Linda Lee, Mike Lemmon, Elaine Yager, Mitch Reynolds, Jennifer Trost

Absent: 1 - Tashyra Bernard

Agenda Items:

- 1 [22-1510](#) Presentations by the remaining 2023 CDBG Public Service Applicants.
- 2 [22-1502](#) Discussion and direction on Accessory Dwelling Units - Lewis Kuhlman

Attachments: [Presentation Slides](#)
- 3 [22-1512](#) Approval of Extension for the 4th and Jackson Street Project- Cinnaire Solutions, Corp.

Attachments: [22-1512 Extension of AHRLF - Cinnaire.pdf](#)

A motion was made by Janssen, seconded by Yager, that this General Item be APPROVED. The motion carried by voice vote.
- 4 [22-1513](#) Resolution incorporating American Rescue Plan Act (ARPA) funding as a grant to the Affordable Housing Revolving Loan policy.

Attachments: [Resolution](#)
[Affordable Housing Revolving Loan Policies- Approved with ARPA Updates 12.13.22](#)
[Staff Report](#)

A motion was made by Janssen, seconded by Lee, that this Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee. The motion carried by voice vote.
- 5 [22-1515](#) Resolution approving American Rescue Plan Act (ARPA) funding to support Replacement Housing Program for 2023.

Attachments: [Resolution](#)
 [Staff Report](#)

A motion was made by Janssen, seconded by Lee, that this Resolution be RECOMMENDED TO BE ADOPTED to the Finance & Personnel Committee. The motion carried by voice vote.

6 [22-1516](#) Action on offer to purchase at 1508 Liberty Street.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [CDC Memorandum For OTP 2022.pdf](#)
 [Re Agenda item #6 1508 Liberty Street OTP #1.pdf](#)

A motion was made by Janssen, seconded by Lee to go into closed session. The motion carried by roll call vote.

A motion was made by Janssen, seconded by Lee to accept offer #2 according to the staff memorandum, which the first mortgage would be \$115,000. The motion carried by voice vote.

7 [22-1517](#) Consideration and possible action on 2023 CDBG Public Service Applications.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

A motion was made by Yager seconded by Lemmon to approve the following funding:

La Crosse County	\$42,009
New Horizons	\$35,000
Family and Children's Center	\$29,375
Couleecap, Inc.	\$60,000
Cia Siab- Equipment	\$8,616 (or the amount remaining after the others are fully funded.

A motion was made by Janssen, seconded by Trost to amend the motion to reduce Couleecap and New Horizons by \$10,000 each and credit that amount to Cia Ciab also. The motion carried by voice vote. Voting No was Lemmon and Yager. Voting Yes was Janssen, Trost, and Lee.

The motion as amended carried by voice vote. Voting No was Lemmon and Yager. Voting Yes was Janssen, Trost, and Lee.

Adjournment

Mayor Reynolds adjourned the meeting at 6:01pm.