

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Economic and Community Development Commission

Wednesday, March 27, 2024

3:00 PM

Council Chambers

Call to Order

Mayor Reynolds called this meeting to order at 3:00 PM.

Roll Call

Present: 7 - Douglas Happel, Linda Lee, Chris Kahlow, Vicki Markussen, Mitch Reynolds, Colin Walsh, Gina Miller

Approval of Minutes from the meeting on February 28th, 2024.

A motion was made by Kahlow, seconded by Lee that the meeting minutes from February 28th, 2024 be APPROVED. Voice vote carried unanimously.

Agenda Items:

24-0457 Consideration and Possible Action Offer to Purchase 412 Liberty

<u>Attachments:</u> 24-0457 Consideration and Possible Action Offer to Purchase 412

Liberty

A motion was made by Kahlow, seconded by Lee that the City will purchase this property for \$1 if there is not an accepted offer from 90 days on 03/27/2024.

Voice vote carried unanimously.

24-0347 Consideration and possible action on Proposal for Former Fire Station #4

from Jeff and Jill Murphy.

(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: RFP Station 4 Jeff and Jill Murphy.pdf

Former Fire Station #4 Request for Proposals.pdf

A motion was made by Kahlow, seconded by Lee to proceed with development agreement contingent on sewer line inspection. Voice vote

carried unanimously.

24-0441 Couleecap Business Assistance request for contract amendment and

extension.

(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.)

<u>Attachments:</u> <u>CDBG Formal Request for Extension.docx</u>

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

Unanimous consent to reconvene in open session.

A motion was made by Kahlow, seconded by Lee to APPROVE the extension request. Voice vote carried unanimously.

24-0446

WWBIC Business Assistance request for contract extension.

(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: 2.21.2024 WWBIC Request for An Extension.pdf

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

Unanimous consent to reconvene in open session.

A motion was made by Lee, seconded by Happel to DENY the extension request. Voice vote carried unanimously.

Adjournment

Mayor Reynolds adjourned this meeting at 4:04 PM.

Economic and Community Development Commission Members:
Mayor Mitch Reynolds, Chris Kahlow, Doug Happel, Colin Walsh, Linda Lee, Gina Miller, &
Vicki Markussen.