



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Community Development Committee

Tuesday, June 9, 2020

1:00 PM
<https://stream.lifesizecloud.com/extension/3286075/0c19151b-3006-4d33-af75-c1d452407a87>

To listen to the meeting copy:

<https://stream.lifesizecloud.com/extension/3286075/0c19151b-3006-4d33-af75-c1d452407a87>. To participate in the meeting call and be able to speak, call +1 (877) 422-8614 (3286075#)

Call to Order

Roll Call

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

Approval of Minutes

Approved

A motion was made by Yager, seconded by Lee that the General Item be **APPROVED**. All approved.

Agenda Items:

1. [20-0756](#) Approval for offer to purchase 1614 10th St

Price decreased to \$13,000. Action to approve. Staff recommended the approval.

A motion was made by Janssen, seconded by Hatfield, that the General Item be **APPROVED**.
2. [20-0757](#) Approval offer to purchase 721 Charles St

A motion was made by Ostrem, seconded by Janssen, that offer #6 be **APPROVED**. Staff requested that a second buyer be approved should the first buyer was approve. The Committee approved buyer #5, as receiving the secondary approval should the first offer fall through.

3. [20-0758](#) Approval for Mississippi Valley Archaeology Center charges for 1320 5th Ave S
- Motion to approve expenses for MVAC excavation.**
- A motion was made by Ostrem, seconded by Lee, that the General Item be APPROVED .**
5. [20-0768](#) Housing Rehab Request 130620
- A motion was made by Yager, seconded by Janssen, that the General Item be APPROVED.**
6. [20-0770](#) Subordination Request Client 110107
- A motion was made by Janssen, seconded by Lee, that the General Item be APPROVED.**
7. [20-0776](#) Approval to amend terms of offer to purchase and plans for 1220-22 Denton St
- Dan Moen (Artisan Preservation Corps) spoke to historic site needs. Dan and Dawn discussed historic tax credits. 30 days to refer motion.**
- A motion was made by Ostrem, seconded by Janssen, that the General Item be REFERRED.**
8. [20-0775](#) Approval of draft RFP process for homelessness and child care
- Mayor Kabat wants staff to do inspections. Grant application scoring will be done by staff with some help from the committee. Staff will come up with recommended amounts.**
- A motion was made by Yager, seconded by Janssen, that the General Item be APPROVED.**

Adjournment

Meeting adjourned at 4:56 PM.

Yes: 7 - Kabat, Janssen, Lee, Lemmon, Hatfield, Ostrem, Yager

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.