



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, July 14, 2020

4:00 PM

Click here to listen to the meeting:

<https://stream.lifesizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4>. To be able to speak at the meeting call: +1 (877) 422-8614, 2091040#

Call to Order

Roll Call

Approval of Minutes

A motion by Yager, seconded by Janssen to approve the minutes. The motion carried by voice vote.

Agenda Items:

Action on CDBG Cares Act Grant Recipients and Allocation Awards

Attachments: [7-10 Approval of Grant Awards.docx](#)
[Scoring and Recommended Amounts.pdf](#)
[Red Balloon Early Learning.PDF](#)
[Independent Living Resources.PDF](#)
[YMCA School Age Program.PDF](#)
[Salvation Army of La Crosse.PDF](#)
[Couleecaps Rapid Rehousing.PDF](#)
[Children of the Lord Preschool.PDF](#)
[Catholic Charities.PDF](#)
[Kuddles N Kisses.PDF](#)
[Coulee Children's Center.PDF](#)
[Campus Child Care Center.PDF](#)
[Building Blocks Child Care.PDF](#)
[Sunshine Family Day Care .PDF](#)
[Jeri's Little Jems.PDF](#)
[Little Angels Day Care.PDF](#)
[SonShine Family Day Care.PDF](#)
[Heavens Step Child Care.PDF](#)

A motion was made by Ostrem, seconded by Yager, that this Resolution be APPROVED . The motion carried by voice vote.

Action on Offers to Purchase for 1458 Redfield St (Central High School-City Replacement Housing)

Attachments: [Action.OTP.1458 RedfieldSt.pdf](#)

Discussion about the various offers. Committee decided to approve the offer with the best financial position. A motion was made by Ostrem, seconded by Yager, that this Resolution be APPROVED . The motion carried by voice vote. Primary offer is number 10, and if that falls through, offer number 4 is approved.

Approval to amend terms of offer to purchase and plans for 1220-22 Denton St

Attachments: [Action on Amendment.LOI.1220DentonSt.docx](#)
[1220-22DentonSt.ApprovedLOI.pdf](#)
[Updated Denton St Development Estimate, without tax credits 07-01-2020.pdf](#)
[Updated Denton St Development Estimate, with tax credits 07-01-2020.pdf](#)
[1220-22DentonSt.RevisedFirstFloorPlanJuneMeeting.PDF](#)
[1220-22DentonSt.RequestAmendOTPTermsJuneMeeting.pdf](#)
[1220-22DentonSt.ProformaUpdatedJuneMeeting.pdf](#)

A motion was made by Janssen, seconded by Yager, that this General Item be **APPROVED** . The motion carried by voice vote. Approved up to \$50,000 in additional subsidy and they will submit receipts.

Action on acquisition of 1508 Liberty and 1512 Liberty St

Attachments: [Action.Acquisition of 1508 & 1512LibertySt.docx](#)

A motion was made by Yager, seconded by Lee, that this Resolution be **APPROVED** . The motion carried by voice vote. Approved staff recommendation, \$1550,000 for both properties.

Action on Acquisition of 2526 East Avenue

Attachments: [Action.Acquisition of2526EastAve.docx](#)

A motion was made by Lee, seconded by Yager, that this General Item be **APPROVED** . The motion carried by voice vote.

Adjournment

Adjourned at 4:53 PM. Approved by Janssen, seconded by Lee.

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.