



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, August 18, 2020

4:00 PM

Council Chambers and Virtual

Please see call-in information to attend virtually. If you do not have access to video conferencing, you may attend in-person in the Council Chambers.

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4>.

If you wish to speak during the public hearing, you can do so as part of the virtual meeting or by coming to the Council Chambers. To speak: call: +1 (877) 422 8614, 2091040#. or use this link <https://call.lifesizecloud.com/2091040>

For anyone entering City Hall to speak in-person at the meeting, social distancing is enforced and face masks are required. Members of the public wishing to provide written comments on the CAPER can do so by going to www.cityoflacrosse.org/CDBG.

Call to Order

Roll Call

Approval of Minutes

A motion was made by Ostrem, seconded by Janssen, the be ADOPT ACTIONS BY SINGLE VOTE. The motion carried on voice vote.

Agenda Items:

Presentation of the 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER).

Attachments: [CAPER 20192.pptx](#)
 [CAPER PDF](#)

Public Hearing on 2019 CAPER.

No Comments were made.

Adopt and file the 2019 Consolidated Annual Performance and Evaluation Report Summary (CAPER)

Attachments: [Executive Summary](#)
 [2019 CAPER Report](#)

A motion was made by Janssen, seconded by Yager, that this General Item be **APPROVED** . The motion carried by voice vote. CM Ostrem commended staff on their hard work. Mayor Kabat thanked staff for doing a remarkable job and encouraged staff to set lofty goals.

Determination if additional extension should be allowed for LADCO/LIPCO to develop on 7th and Jackson or re-list property and pursue secondary offer

Attachments: [Update on 7th&JacksonStDevelopment.docx](#)
 [LADCO.Update7th and Jackson 8.18.20.pdf](#)
 [Site Plan.pdf](#)
 [Third Floor and Terrace Plan.pdf](#)
 [Site Plan 2.pdf](#)
 [Basement First and Second Floor Plans.pdf](#)
 [Building Elevation Renderings.pdf](#)
 [Renderings.pdf](#)

A motion was made by Ostrem, seconded by Janssen, that this General Item be **APPROVED** in accordance with Staff Recommendation 1 as outlined in the memo. Staff will rescind the formal offer with LIPCO/LADCO. Staff will re-list the property for sale on the MLS. Should LIPCO/LADCO meet the established deadlines and find a person willing to be the long-term owner of the building, the offer will be re-considered . The motion carried by voice vote. Yager noted that there have been many set-backs and that the City should release them from their obligations. Sam B. of LADCO explained that Covid had negatively impacted the project and that they were still working on the ownership structure. He also committed to meeting the dates submitted. Staff suggested a bi-weekly meeting. Sam B. noted that without getting the property next door, the project would be difficult to execute. He also stated there was currently not an identified owner of the building.

Adjournment

A motion was made by Ostrem, seconded by Yager, that this be **ADOPT ACTIONS BY SINGLE VOTE** . 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.