

Meeting Minutes

Community Development Committee

Tuesd	ay, July 13, 2021	4:00 PM
	•	blic will be able to attend the meeting in person and online via video meeting was held at the South Side Neighborhood Center of La Crosse, n Street South.
	Call to Order	
		This meeting was called to order at 4:00PM by Mayor Reynolds.
	Roll Call	
		 Present: 6 - Barb Janssen, Linda Lee, Mike Lemmon, Mitch Reynolds, Jennifer Trost, Tashyra Bernard kcused: 1 - Elaine Yager
	Approval of Mi	nutes
1.	<u>21-1030</u>	Approval of the Minutes from June 22, 2021.
		A motion was made by Lee, seconded by Janssen, that this Minutes be APPROVED. The motion carried by voice vote unanimously.
	Agenda Items:	
2.	<u>21-1033</u>	Approval of Subrecipient Extension Request
		Attachments: Staff Recommendation - Time Extension 7-13-21.docx
		A motion was made by Lee, seconded by Lemmon, that this General Item be APPROVED. The motion carried by voice vote uanimously.
3.	<u>21-1031</u>	Approval of Housing Rehabilitation Guideline Revision
		Attachments: Proposed_Housing Rehab Guideline Change_Project Summary_ Review.pdf
		A motion was made by Janssen, seconded by Lee, that this General Item be APPROVED. The motion carried by voice vote unanimously.
4.	<u>21-1040</u>	Presentations of 4th Street Developer Proposals

 Attachments:
 Cinnaire Proposal.pdf

 Commonwealth Companies Proposal.pdf

 Danna Capital Proposal.pdf

No action taken on this item.

5. <u>21-1042</u> Discussion on 4th Street Development Proposals

Motion made by Janssen, seconded by Lee, to move into closed session. Motion passed by voice vote unanimously.

Lee left prior to adjournment. Meeting adjourned during closed session.

Adjournment

Motion to adjourn made by Janssen, seconded by Lemmon. Meeting adjourned in closed session by roll call vote unanimously at 6:01PM.

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.