



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Community Development Committee

Tuesday, September 14, 2021

4:00 PM

South Side Neighborhood Center

Call to Order

This meeting was called to order by Mayor Reynolds at 4:00PM.

Roll Call

Present: 7 - Barb Janssen, Linda Lee, Mike Lemmon, Elaine Yager, Mitch Reynolds, Jennifer Trost, Tashyra Bernard

Approval of Minutes

[21-1326](#)

Approval of the Minutes from August 10, 2021.

A motion was made by Yager, seconded by Janssen, that this Minutes be APPROVED. The motion carried by voice vote unanimously.

Agenda Items:

1. [21-1327](#) Sub-Recipient Agreement Contract Extension - Habitat for Humanity - Hood Street

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [Time Extension - Habitat for Humanity 9-14-21.docx](#)

A motion was made by Janssen, seconded by Lee, that this Contract Extension be APPROVED. The motion carried by voice vote unanimously.

2. [21-1336](#) Sub-Recipient Agreement Contract Extension - Habitat for Humanity - Avon Street

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)

Attachments: [Avon Street Extension Request 5-6-21.pdf](#)

Tashyra Bernard joined the meeting prior to voting on this item.

A motion was made by Yager, seconded by Lee, that this Contract Extension be APPROVED. The motion carried by voice vote unanimously.

3. [21-1332](#) Approve Offer to Purchase 1716 Avon Street

A motion was made by Janssen, seconded by Bernard, that this Offer to Purchase be APPROVED in the order laid out per staff recommendation. The motion carried by voice vote unanimously.

4. [21-1328](#) Contractual Budget Amendment - Couleecap 2021

Attachments: [Couleecap Supportive Housing Contract Amendment -Budget.docx](#)

A motion was made by Lee, seconded by Yager, that this Contractual Budget Amendment be APPROVED per staff recommendation. The motion carried by voice vote unanimously.

5. [21-1329](#) Policy Amendments - Affordable Housing Revolving Loan Fund

Attachments: [Policy Changes to the Affordable Housing Revolving Loan Fund Program 9-14-21.docx](#)
[Affordable Housing PoliciesEdits 9-14-21 .docx](#)

A motion was made by Yager, seconded by Lee, that this Policy Amendment be APPROVED per staff recommendation. The motion carried by voice vote unanimously.

6. [21-1330](#) Contract Amendments Policy Considerations

Attachments: [Contract Amendments 9-14-21.docx](#)

A motion was made by Janssen, seconded by Lee, that this Policy Consideration be APPROVED. The motion carried by voice vote unanimously.

Adjournment

Motion to adjourn made by Yager, seconded by Janssen. Meeting adjourned at 4:52PM.

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.