CALL TO ORDER/ROLL CALL
Chair Nancy Stoll Caucutt called the meeting to order at 5:06 p.m.

PUBLIC COMMENT – There was no public comment.

APPROVE MINUTES OF OCTOBER 4, 2018
MOTION by Isola/Geary to approve the October 4, 2018 minutes of the Neighborhood Revitalization Grant Review Committee. Motion carried unanimously; Gilman, Plesha and Strangman excused.

REVIEW OF PROGRAM FUNDING STATUS
To date, we have awarded $658,675 in grants in the Acquisition and Demolition Grant Program; $603,433.89 has been drawn on approved grant projects; $49,501.32 went unused; and $5,739.76 remains able to be drawn for eligible projects. Therefore, we currently have $690,114.32 in available funds for this program. Since the last meeting, members received the annual report for this program, including photos of all of the sites that were redeveloped. This program has been very successful and is serving the purpose for which it was intended.

CONSIDERATION OF GRANT APPLICATION FROM LA CROSSE NEIGHBORHOOD DEVELOPMENT CORPORATION
Included in the packets was an application from La Crosse Neighborhood Development Corporation (LNDC). MOTION by Geary/Isola to approve the grant request of $50,000. The La Crosse Neighborhood Development Corporation is applying for funding to complete the last phase of the 5th & Mississippi Streets Project. The project was previously awarded $75,000 in grant funding to complete 7 units of mixed-income, owner-occupied, attached housing with a value of at least $1.1m. The committee then approved an amendment to that agreement to remove this piece to adjust that project to a $48,000 award for the development of 5 units with a value of at least $715,000. The LNDC is now ready to move forward with the last phase of that project and is requesting $50,000 in additional grant funds to help them to develop the last 2 units. Their remaining portion of the previously awarded grant was $27,000 but now they are requesting $50,000, due to the increased costs of sewer lateral installation. Discussion ensued. Motion to amend by Geary/Isola to draft Grant Agreement to reflect a minimum value of $360,000; Motion to amend carried; Prinsen abstained; Gilman, Plesha and Strangman excused. Original Motion with amendment carried; Caucutt – Nay; Prinsen - abstained; Gilman, Plesha, and Strangman excused.

CONSIDERATION OF SOLID WASTE DISPOSAL GRANT APPLICATION FROM KOU ANDY VANG
MOTION by Isola/Geary to approve a Solid Waste Disposal grant in the amount of 50 tons. In October 2018, this committee approved an Acquisition and Demolition Grant for Kou Andy Vang for his project at 1027 Caledonia Street. Mr. Vang has started to do some salvaging of items from the inside of the house at this point, but has now applied for the Solid Waste Disposal Grant as he prepared to tear the house down in the spring. He did not include a tonnage of debris estimate, so the Solid Waste Department has recommended an
award of 50 tons. **Motion carried unanimously**; Gilman, Plesha, and Strangman excused.

**SCHEDULE FOR FUTURE GRANT ROUNDS AND MEETINGS**
The next grant application deadline will be in May 2019, so a meeting will be scheduled for late May or early June. Brian Fukuda will send out an email so that committee members can get the meeting date on their calendars.

**FUTURE AGENDA ITEMS**
- Report on City Programs
- Grant Agreement Enforcement
- Metrics more clearly defined on projects

**ADJOURN**
There being no further business, **MOTION** by Isola/Geary to adjourn at 6:02 p.m. **Motion carried unanimously**; Gilman, Plesha and Strangman excused.

**APPROVED May 30, 2019 - Recorded by Terri Pavlic**