

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Agenda**

# **Redevelopment Authority**

Thursday, August 25, 2016

4:30 PM

3rd Floor Conference Room

#### Call to Order, Roll Call

#### 1. Approval of Minutes

Approval of the July 28, 2016 meeting minutes.

#### Agenda Items:

2. Consideration and Possible Action on the Initial Developer Interviews for the Riverside North Redevelopment Site and the Process for Riverside North Development Moving Forward.

(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

**3**. 16-0757

Resolution approving amended Promissory Note, Guarantee and a Subordination, Nondisburbance and Attornment Agreement with regarding to the Roosevelt School project. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)

**Attachments:** Amended Resolution

Resolution

**Short Circuit Approval** 

Subordination Intercreditor Agreement 8-10-16

Subordination 8-2-16

Redlined Guaranty 8-3-16

Redlined Note 8-3-16

RDA Recommendation Report 7-28-16

**EDC Recommendation Report 7-28-16** 

Gorman and Company 916

Goraman and Company917

4. Update on Riverside North Fill

#### **Next Meeting Date/Agenda Items**

The next meeting is September 22, 2016 at 4:30 p.m.

### **Adjournment**

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.