

# Meeting Agenda

## **Redevelopment Authority**

Friday, September 9, 2016	8:00 AM	3rd Floor Conference Room

**Special Meeting** 

#### Call to Order, Roll Call

#### Agenda Items:

<u>16-0804</u>	Amended Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC. ( <i>Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat.</i> 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.)	
	<u>Attachments:</u>	Amended Resolution
		Amended Consent and Estoppel Agreement 9-1-16
		Resolution
		Consent and Estoppel Agreement
		CPC Recommendation Report 8-29-16
		CPC Staff Report 8-29-16
		<u>F&amp;P sign up</u>

#### Next Meeting Date/Agenda Items

### 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.