

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, January 23, 2020 4:00 I	M 3rd Floor Conference Room
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Call to Order

Roll Call

Approval of Minutes

Agenda Items:

- Ingential Notice		
1.	<u>20-0123</u>	Consideration and possible action on an update by Vendi on the Public Relations/Marketing performance metrics and next phase of work. <u>Attachments:</u> River Point District PR Report .pdf
2.	20-0124	Consideration and possible action on an exclusive right to negotiate on investment interests in River Point District including an update by WiRED and an introduction of investors. Attachments: Exclusive Right to Negotiate Draft2.pdf (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.	<u>20-0125</u>	Consideration and possible action on the RDA financials including, Financial Services Proposals, River Point District Development Proforma and RDA Balance Sheet.
4.	20-0137	Consideration and possible action on the River Point District Plat, parcel configuration, acquisitions. (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.)

- 5. Development Opportunity Update
- 6. Next Meeting and consideration of additional meetings relative to investor presentations and negotiations.

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.