



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Redevelopment Authority

Thursday, November 19, 2020

4:00 PM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): <https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

Roll Call

Approval of Minutes of the October 22, 2020 meeting

Agenda Items:

1. [20-1500](#) Consideration and possible action on options for borrowing and legal engagement for Phase I and II of infrastructure work for River Point District with presentation from Ehlers.

Attachments: [La Crosse RDA - TID 18 Financing Discussion 10.22.20.pdf](#)

[La Crosse RDA - TID 18 Financing Discussion 11.19.20.pdf](#)

[River Point District Financing Memo to RDA 11.19.2020.pdf](#)

Legislative History

10/22/20 Redevelopment Authority REFERRED to the Redevelopment Authority

2. **20-1645** Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District.

Attachments: 2014 Charrette Master Plan Report.pdf

Resolution.docx

Map of Redevelopment Projects of the RDA.doc

Map of parcels to be transferred

RiverPointDistrictParcelsMap_WithImagery_111920.pdf

- [20-1654](#) Resolution transferring City-owned property to the Redevelopment Authority of La Crosse for the development of River Point District.
Attachments: [Resolution transferring land from City of RDA.docx](#)
[RiverPointDistrictParcelsMap_WithImagery_111920.pdf](#)
[RiverPointDistrictParcelsMap_111920.pdf](#)
[Resolution updated 11.19.2020](#)
3. [20-1659](#) River Point District update for November 2020.
Attachments: [November 2020 update from WiRED.pdf](#)
4. [20-1658](#) November 2020 - Monthly update on the financials of the Redevelopment Authority
Attachments: [Financials 11-17-2020.pdf](#)
5. [20-1508](#) Consideration and possible action on engagement with real estate broker for River Point District.
(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 Committee and/or Council may reconvene in open session.)
6. [20-1509](#) Consideration and possible action on engagement with market research firm for River Point District.
(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 Committee and/or Council may reconvene in open session.)
7. [20-1507](#) Consideration and possible action on contract extension for WiRED Riverside North, LLC.
(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 Committee and/or Council may reconvene in open session.)

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.