

Meeting Agenda - Final

Redevelopment Authority

Thursday, December 17, 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 November 19, 2020 Meeting

Agenda Items:

1.	<u>20-1770</u>	Update from Ehlers on financing and introduction to Bridgette Keating, Quarels & Brady.
		Attachments: PreSaleReport.LaCrosseRDA 2020 BAN.pdf
2.	<u>20-1697</u>	Resolution authorizing the Redevelopment Authority of La Crosse to release funds originally transferred from Tax Incremental Financing District #9. <u>Attachments:</u> <u>Resolution</u>
3.	<u>20-1758</u>	River Point District update for December 2020.
		Attachments: DECEMBER 2020 updated from WiRED.pdf
4.	<u>20-1508</u>	Consideration and possible action on engagement with real estate broker for River Point District. (<i>Note: The Committee and/or Council may convene in closed session pursuant</i> <i>to Wis. Stat.</i> 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may <i>reconvene in open session.</i>)

5.	<u>20-1509</u>	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.)
6.	<u>20-1507</u>	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.