



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Redevelopment Authority

Thursday, July 22, 2021

4:30 PM

Black River Beach House or Lifesize

The meeting will be conducted through video conferencing and held at the Black River Beach Neighborhood Center, 1433 Rose Street in La Crosse. Social Distancing policies will be enforced.

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/9794361/0d016062-5436-4221-a814-2adab70cb22e>

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 duffere@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 608-789-7512.

Call to Order

Roll Call

Approval of Minutes

[21-1081](#) Approval of the Minutes from June 24, 2021.

Agenda Items:

- [21-1071](#) Consideration and possible action on proposal by SEH for Phase II Design and Bidding Services.
Attachments: [Phase II Street A Design Services Agreement for Professional Services.pdf](#)
- [21-1102](#) Presentation and discussion with T. Wall Enterprises relating to River Point District.
- [21-1072](#) Update on CBRE and consideration and possible action on use of Planning Option Agreement deposit funds.
- [21-1069](#) Monthly update on the financials of the Redevelopment Authority
Attachments: [Financials 07-15-2021.pdf](#)
- [21-1079](#) Discussion and possible action on operating budget and request for support.

6. [21-0890](#) Consideration and possible action on Planning Option Agreement with Merge, LLC relating to 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.)
Legislative History
6/24/21 Redevelopment Authority REFERRED to the Redevelopment Authority
7. [21-0920](#) Consideration and possible action on Planning Option Agreement with MWF Properties, LLC relating to 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.)
Legislative History
6/24/21 Redevelopment Authority REFERRED to the Redevelopment Authority
8. [21-1074](#) Consideration and possible action on Planning Option Agreement with Red Earth, LLC relating to 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.)
9. [21-1073](#) Update on Public Market discussions.
(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.)
10. [21-1075](#) Consideration and possible action on contract with 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.