



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, February 23, 2017

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order by Audrey Kader at 4:33 p.m.

Ed Przytarski left the meeting at 5:15 p.m.

Present: 5 - Audrey Kader, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, John Kovari

Excused: 2 - Karen Dunn, Adam Hatfield

Others present: Bernie Lenz, Paul Frederickson, Jason Gilman, Andrea Schnick.

Approval of Minutes

A motion was made by Kovari, seconded by Sigman, to approve the January 26, 2017 meeting minutes. The motion carried by voice vote.

Agenda Items:

1. Overview of RDA powers and responsibilities - City Attorney presentation

Paul Frederickson distributed materials relative to this presentation.

2. Right of Way acquisition for Riverside North

A motion was made by Sigman, seconded by Kannenberg, to convene in CLOSED SESSION. The motion carried by voice vote.

3. Update on Riverside North process and progress and organizational structure

A motion was made by Kannenberg, seconded by Sigman, to reconvene in OPEN SESSION. The motion carried by voice vote.

4. February 2017 RDA Financial Summary

Jason will send an RFP for financial institutions to manage interest bearing investments.

5. Review of Redevelopment Revolving Loan Fund program

A motion was made by Kannenberg, seconded by Kovari, to refer this item for 30 days to prepare and review an action plan for redevelopment. The motion carried by voice vote.

Next Meeting Date/Agenda Items

The next meeting is March 23, 2017 at 4:30 p.m.

Adjournment

A motion was made by Kannenberg, seconded by Kovari, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Audrey Kader at 6 p.m.

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.