



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Tuesday, April 4, 2017

4:00 PM

3rd Floor Conference Room

Riverside North Master Developer Interviews

Call to Order, Roll Call

The meeting was called to order at 4:00 p.m. by Chairman Ed Przytarski.

Present: 7 - Audrey Kader, Karen Dunn, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari

Others present: Jason Gilman, Tim Acklin, Lewis Kuhlman, Andrea Schnick, Caroline Gregerson, Bernie Lenz, Charlie Handy, Brian Fukuda, Council Member Phil Ostrem.

*Tim Nichols-Signet
Link Wilson-Kaas Wilson Architects
George Sherman-Sherman and Associates
Julie Murray-Ecumen
Chuck Armstrong-Propco Capital Trust
Chris Walters-DBS Group*

Agenda Items:

Riverside North Master Developer Interviews

The Redevelopment Authority interviewed the following developer as they reviewed Request for Proposals:

1. DBS Group

The following evaluation was completed by RDA members on each interview:

*Project Planning - 25 points
Project Plan - 200 points
Project Style, Impact and Innovation - 50 points
Financial Strategy - 25 points
Project Management - 50 points
Development Team Information - 50 points
Interview-Presentation - 100 points
Total Points - 500*

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

A motion was made by Kovari, seconded by Kannenberg, to reconvene in

OPEN SESSION. The motion carried by voice vote.

Adjournment

A motion was made by Kader, seconded by Hatfield, to adjourn the meeting.
The motion carried by voice vote. The meeting was adjourned at 5:30 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.