



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, March 23, 2017

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:30 p.m. by Karen Dunn.

Present: 4 - Karen Dunn, Michael Sigman, Adam Hatfield, John Kovari

Excused: 3 - Audrey Kader, Loren Kannenberg, Edward R. Przytarski

Others present: Jason Gilman, Andrea Schnick, Bobby Wargo III.

Approval of Minutes

A motion was made by Hatfield, seconded by Sigman, to approve the February 23, 2017 meeting minutes. The motion carried by voice vote.

Agenda Items:

1. March 2017 RDA Financial Summary

A motion was made by Kovari, seconded by Sigman, to approve a Request for Proposal on investment options for \$400,000 and the RFP will be emailed to the RDA prior to the next meeting. The motion carried by voice vote.

2. Review of Redevelopment Revolving Loan Fund program

A motion was made by Hatfield, seconded by Sigman, to approve the Redevelopment Revolving Loan Fund program terms. The motion carried by voice vote.

3. Right of Way acquisition for Riverside North

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

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

Next Meeting Date/Agenda Items

The RDA will meet April 4, 2017 for a Riverside North master developer interview.

The next regular meeting is April 27, 2017.

Adjournment

**A motion was made by Hatfield, seconded by Sigman, to adjourn the meeting.
The motion carried by voice vote. The meeting was adjourned at 5:40 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.