



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Thursday, May 25, 2017

4:30 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order at 4:30 p.m. by Chairman Ed Przytarski. Sigman arrived to the meeting at 4:33 p.m.; Marshall and Kovari arrived to the meeting at 4:35 p.m.*

**Present:** 7 - Karen Dunn, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall

*Others present: Council Member Ostrem, Dean McHugh, Stephen Matty, Jason Gilman, Andrea Schnick.*

#### Election of Officers

*This item was referred.*

#### Approval of Minutes

**A motion was made by Kannenberg, seconded by Sigman, to approve the April 27, 2017 meeting minutes. The motion carried 7-0 by voice vote.**

#### Agenda Items:

1. Redevelopment Authority Overview
2. Review of the Industrial Redevelopment Loan Program Application

*No action was taken. Action was previously taken to approve.*

3. Riverside North Critical Path and Developers Agreement Outline

*Stephen Matty discussed the development agreement process before convening in closed session.*

**A motion was made by Kovari, seconded by Dunn, to convene in CLOSED SESSION. The motion carried 7-0 by voice vote.**

4. Update on Right of Way Program for Riverside North

The meeting remained in closed session from the previous item.

A motion was made by Kannenberg, seconded by Sigman, to reconvene in OPEN SESSION. The motion carried 7-0 by voice vote.

### **Next Meeting Date/Agenda Items**

*The next regular meeting is June 22, 2017.*

### **Adjournment**

A motion was made by Kannenberg, seconded by Hatfield, to adjourn the meeting. The motion carried 7-0 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*