

Meeting Minutes - Final

Redevelopment Authority

Thursday, March 7, 2019	4:30 PM	3rd Floor Conference Room
Call to Order		
	The meeting was called to order by Chair Adam Hatfie	eld at 4:33pm.
Roll Call		
	 Present: 5 - Edward R. Przytarski, Michael Sigman, Ad Marshall Absent: 2 - Karen Dunn,Cassandra Woodward 	dam Hatfield, John Kovari,David D.
	Others present: Jason Gilman, Jack Zabrowski, Andre	a Schnick
Approval of M	/ inutes	
	A motion was made by Sigman, seconded by Marshal the January 24, 2019 meeting. The motion carried by	
Agenda Item	<u>s:</u>	
1 . <u>18-1360</u>	RDA Financials update.	
	Jason Gilman gave an update of the financials of the I interest on the account for the next meeting.	RDA. Jason will look into the
2 . <u>19-0285</u>	Redevelopment Authority Opportunities for futu	ire action
	Jason Gilman gave an update on redevelopment oppo RDA involvement in this projects.	ortunities in the city and potential
3 . <u>18-1475</u>	Update on Riverside North development first pl	hase Master Plan process.
	Jason Gilman gave an update on the 2/13 meeting in WiRED Properties.	Milwaukee with Rinka Chung and

4.	<u>19-0284</u>	Consideration and possible action on the marketing and public relations proposals for the Riverside North project-evaluation of proposals.
		No action taken. Jason Gilman presented the updated timeline and budget from Vendi. Jason will discuss an earlier social media and website presence with Vendi.
5.	<u>19-0286</u>	Update on Future meetings for Riverside North including presentations and public involvement by the WiRED team.
		Jason Gilman discussed the future obligations of WiRED for stakeholder meetings

and monthly updates.

Next Meeting:

The next RDA meeting is scheduled for Thursday, March 28, 2019 at 4:30pm. Items to be discussed: Public Market update City Attorney presentation on RFP obligations.

Adjournment

A motion was made by Sigman, seconded by Przytarski to ADJOURN. The meeting adjourned at 5:55pm.

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.