

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Wednesday, April 17, 2019

11:00 AM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Chair Adam Hatfield at 11:05am.

Roll Call

Present: 4 - Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Excused: 2 - Karen Dunn, Edward R. Przytarski

Approval of Minutes

A motion was made by Sigman, seconded by Kovari, to APPROVE the minutes of the March 7, 2019 meeting. All approved by voice vote.

Agenda Items:

1. 19-0408

Consideration and possible action on the conceptual master plan as presented by WiRED Properties, Rinka Architects adn Short Elliot Hendrickson including the next steps in the process, zoning, project financing and coordination needs for infrastructure and fill.

Blair Williams of WiRED Properties presented the plan and introduced Matt Rinka of Rinka. Mr. Rinka highlighted the changes from the previous plan, including regularized blocks, permanent access to the southwest vista, deeper connected greenspace, stormwater management, housing types and a new signature site at the end of the green corridor. Additional comments by the RDA were received regarding incentives and value of parking, density enhancements and maximizing community viewsheds.

- 2. Update on the project schedule and timeline.
- 3. Agenda items for the RDA meeting on April 25.

^{*}Staff and RDA to review Planned Development Document. Document is expected to be submitted to the Council for review in June or July after comments are received.

^{*}SEH execution of contract on engineering.

^{*}Development ready pads for developers.

^{*2020} infrastructure improvements.

^{*}Future joint EDC-RDA meeting.

Adjournment

A motion was made by Sigman, seconded by Kovari, to ADJOURN. The meeting adjourned at 12:33pm.

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.