

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, May 28, 2020 4:30 PM Teleconference

Call to Order

The meeting was called to order by Chair Hatfield at 4:38pm.

Roll Call

Present: 7 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Approval of Minutes

A motion was made by Kovari, seconded by Dunn to approve the minutes of the April 30, 2020 meeting. The motion carried by voice vote.

Agenda Items:

- **1.** 20-0568 Update on River Point District by WiRED Development and Next Meeting Dates.
- Presentation by Oppidan for development of River Point District
 (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)
- 3. <u>20-0567</u> Consideration and possible action on the next phase of marketing and public relations work for River Point District with Vendi Advertising.

Attachments: Riverside North Project Budget 011119.pdf

River Point District Vendi 2020 SOW 050720.pdf

A motion was made by Woodward, seconded by Dunn, that this budget and deliverables be APPROVED . The motion carried by voice vote.

- 4. Consideration and possible action on a redevelopment opportunity update
- 5. Redevelopment Authority Financials
- 6. Small Business Relief Fund Status and Needs

Adjournment

A motion was made by Sigman, seconded by Richmond, to ADJOURN. The meeting adjourned at 6:33.

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.

In an effort to keep members of the public, City staff and Council Members as safe as possible from the spread of COVID-19, the committee meetings will be conducted through video conferencing.

The meetings can be viewed by the public using the following link: https://stream.lifesizecloud.com/extension/2091040/c5d52e74-4bb5-4c01-b9aa-3fbf8677ebf4