

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, March 24, 2022

4:00 PM

Black River Beach House or Lifesize

The meeting will be conducted through video conferencing and held at the Black River Beach Neighborhood Center, 1433 Rose Street in La Crosse.

The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/11133164/bf25392a-c72c-47c8-a792-6c8e0df79e09

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing acklint@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes of February 24, 2022 Meeting.

Agenda Items:

1	22-0432	Resolution Authorizing the Issuance and Sale of \$3,890,000 Interim Redevelopment Revenue Bond, Series 2022 and Approving Related Documents and Transactions. <u>Attachments:</u> La Crosse RDA - Resolution.pdf <u>SaleDayReport.Series2022.pdf</u>
2	<u>22-0431</u>	Presentation and possible action on Ehlers Investment Advisory Services. **Attachments: Ehlers Investment Advisory Services La Crosse RDA.pdf**
		(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	22-0439	Consideration and possible action to close out the RFP for Redevelopment Authority Financial Services.

Attachments: Financial Services RFP.docx

4	22-0437	Operating Budget Update.
5	22-0445	Request of the Parks, Recreation and Forestry Department to remove invasive and undesirable species from portions of The River Point District. Attachments: RDA - Request to restore habitat in River Point District.pdf
6	<u>22-0446</u>	Discussion on The River Point District PDD Document and Future Plan Review Process. <u>Attachments:</u> 20190906 FINAL PDD.pdf
7	22-0438	March 2022 - Monthly update from WiRED Properties on River Point District. <u>Attachments:</u> March Update
8	22-0447	Consideration and possible action on request to amend Planning Option Agreement with F Street Group. (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.)
9	22-0458	Presentation by CBRE.
10	22-0440	Consideration and possible action on CBRE Contract Renewal. (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.)
11	<u>22-0457</u>	Update on future meeting location.

Adjournment

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.