



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, March 24, 2022

4:00 PM

Black River Beach House or Lifesize

Call to Order

Chair Adam Hatfield called the meeting to order at 4:02pm.

Roll Call

Present: 4 - Andrea Richmond, Edward R Przytarski, Michael Sigman, Adam Hatfield

Excused: 3 - Karen Dunn, John Kovari, Gus Fimple

Approval of Minutes of February 24, 2022 Meeting.

A motion was made by Richmond, seconded by Sigman, that this be ADOPT ACTIONS BY SINGLE VOTE. The motion carried by voice vote.

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.

A motion was made by Richmond, seconded by Przytarski, that this Resolution be ADOPTED. The motion carried by Roll Call vote.

Excused: 3 - Dunn, Kovari, Fimple
- 2 [22-0431](#) Presentation and possible action on Ehlers Investment Advisory Services.

A motion was made by Richmond, seconded by Przytarski, that this Resolution be ADOPTED. The motion carried by voice vote.
- 3 [22-0439](#) Consideration and possible action to close out the RFP for Redevelopment Authority Financial Services.

A motion was made by Richmond, seconded by Sigman, that this Resolution be ADOPTED. The motion carried by voice vote.
- 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.
A motion was made by Przytarski, seconded by Sigman, that this Request be APPROVED. The motion carried by voice vote.
- 6 [22-0446](#) Discussion on The River Point District PDD Document and Future Plan Review Process.
- 7 [22-0438](#) March 2022 - Monthly update from WiRED Properties on River Point District.

John Kavari joins the meeting in person at 4:48pm.

A motion was made by Richmond, Seconded by Kovari to approve the Template for the First Amendment to the Planning Option Agreement, pending legal review. The motion carried by voice vote.
- 8 [22-0447](#) Consideration and possible action on request to amend Planning Option Agreement with F Street Group.

A motion was made by Richmond, seconded by Kovari for closed session. The motion carried by Roll Call Vote.

A motion was made by Richmond, seconded by Kovari for open session. The motion carried by voice vote.

F Street Group Conversation will be continued in the April meeting.

Direction given to staff to move forward to put out an RFP or seek out a local broker.
- 9 [22-0458](#) Presentation by CBRE.

This item was not addressed.
- 10 [22-0440](#) Consideration and possible action on CBRE Contract Renewal.

This item was not addressed.
- 11 [22-0457](#) Update on future meeting location.

Adjournment

A motion was made by Richmond, Seconded by Kovari to adjourn meeting. The motion passed by voice vote at 5:58pm.