



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Thursday, July 28, 2016

4:30 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order by Chairman Przytarski at 4:30 p.m.*

**Present:** 5 - Audrey Kader, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Adam Hatfield

**Excused:** 1 - Karen Dunn

#### Approval of Minutes

A motion was made by Kannenberg, seconded by Hatfield, that the May 26, 2016 meeting minutes be approved. The motion carried by voice vote.

#### Introduction of Andrea Schnick, City Economic Development Planner

#### Agenda Items:

1. [16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

**Attachments:** [Resolution](#)  
[Authority to Procure Loans](#)  
[Agreement](#)  
[Exhibit B](#)  
[Exhibit F-Construction Schedule](#)  
[Guaranty](#)  
[Memo-Term Sheet](#)  
[Promissory Note](#)  
[Memo to Council re delinquent PP taxes](#)  
[CPC Recommendation Report 5-31-16](#)  
[CPC Staff Report 5-31-16](#)  
[F&P sign up](#)  
[CPC Recommendation Report 7-5-16](#)  
[CPC Staff Report 7-5-16](#)  
[CPC Staff Report 8-1-16](#)

*This item was discussed as informational only; no action was taken.*

2. [16-0729](#) Request by Gorman and Company, Roosevelt School Apartments LLC to amend loan request for a TIF loan from TID #13.

**Attachments:** [\[Comparison Result\] Gorman -- Guaranty \(TIF Loan\) \(compared with Gorman -- Guaranty \(TIF Loan\)-1\).pdf.pdf](#)  
[\[Comparison Result\] Gorman -- Promissory Note \(TIF Loan\) \(compared with Gorman -- Promissory Note \(TIF Loan\)-1\).pdf.pdf](#)  
[\[Modified Document\] Gorman -- Guaranty \(TIF Loan\).doc](#)  
[\[Modified Document\] Gorman -- Promissory Note \(TIF Loan\).doc](#)  
[Gorman -- Roosevelt School Form SNDA \(City of La Crosse\) \(2\).doc](#)

**A motion was made by Kannenberg, seconded by Sigman, that the subordination agreement and note be approved as modified. The motion carried by voice vote.**

3. Update on TID #6 Doerflinger project.
4. Consideration of redevelopment properties on the market.

*The following properties were discussed: First Supply, Schroeder property, Xcel sites, Fastenal, Floodplain, Viner.*

### **Next Meeting Date/Agenda Items**

*The next meeting is August 25, 2016 at 4:30 p.m.*

### **Adjournment**

**A motion was made by Kader, seconded by Hatfield, that the meeting be adjourned. The motion carried by voice vote. Chairman Przytarski adjourned the meeting.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*