



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, February 22, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The Meeting was called to order by Adam Hatfield at 4:32 P.M.

Roll Call

Present: 4 - Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari

Excused: 3 - Karen Dunn, Loren Kannenberg, David D. Marshall

Also in attendance: Jason Gilman, Andrea Schnick, Ian Corder, and The Media.

Approval of Minutes

A motion was made by Kovari, seconded by Przytarski, the January 25th 2018 meeting minutes be APPROVED. The motion carried 4-0 by voice vote.

Agenda Items:

1. [18-0305](#) Public Market Proposals Update and Possible Action

Andrea Schnick provided an overview of the proposal and asked the Commission to fill out scoring sheets. Adam asked how they'd like to move forward to go with Public market Developers and to engage them in discussing a funding strategy and final budget number.

A motion was made by Kovari, seconded by Sigman, that Public Market be APPROVED. The motion carried 4-0 by voice vote.

2. [17-1166](#) Update on Riverside North Master Developer Operating Agreement
(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 Committee and/or Council may reconvene in open session.)

A motion was made by Przytarski, seconded by Sigman, that the discussion of the Update on Riverside North Master Developer Operating Agreement item be APPROVED to go into closed session. The motion carried 4-0 by voice vote.

3. [17-1024](#) Update on right of way acquisition for Riverside North
(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 Committee and/or Council may reconvene in open session.)
This item was discussed in closed session.
4. [17-1698](#) Update on Redevelopment Authority Financials
A motion was made by Przytarski, seconded by Kovari, that the meeting would commence, on this item, in open session. The motion carried 4-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting is Thursday March 22, 2018 at 4:30 P.M. in the 3rd floor conference room.

Adjournment

A motion was made by Przytarski, seconded by Sigman, the meeting be adjourned at 5:39 P.M. The motion carried 4-0 by voice vote.

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.