

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Redevelopment Authority

Thursday, June 29, 2023 4:00 PM Council Chambers

The meeting is conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the "In

Progress" video link to the far right in the meeting list.

To join the meeting click this link (or typing the URL in your web browser address bar): https://cityoflacrosse-org.zoom.us/j/86856083204?pwd=SHdPbGJuaFRUdUF6d3puRk4zZVN0QT09 Meeting ID: 868 5608 3204; Passcode: RDA23; Dial by your location: +1-646-558-8656

If attending virtually and you wish to speak, 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 tranea@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 from the May 25, 2023 meeting.

Election of Officers

Agenda Items:

<u>23-0753</u>	Presentation from RyKey on conceptual design.
23-0754	June 2023- Monthly Report from River Point District Project Manager.
	Attachments: June 2023.pdf
<u>23-0755</u>	Review of property owned by the Redevelopment Authority outside of River Point District.
<u>23-0751</u>	June 2023 - Monthly Financial Update.

<u>Attachments:</u> June 2023 Financials.pdf

23-0736

Approval to sign contract with Xcel Energy and process payment for New Gas Distribution Facilities at River Point District.

Attachments: Contract

Invoice

23-0620 Resolution authorizing funding for Utility Infrastructure Work at River Po

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.

Redevelopment Authority Members:

Adam Hatfield, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Sigman, Julie Henline & Barb Janssen.