



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Friday, September 9, 2016

8:00 AM

3rd Floor Conference Room

Special Meeting

Call to Order, Roll Call

The meeting was called to order at 8:00 a.m. by Chairman Przytarski.

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

Excused: 1 - Karen Dunn

Agenda Items:

[16-0804](#)

Amended Resolution approving Consent and Estoppel Agreement between the City, Redevelopment Authority and Optum Services as assignee to Riverside Center LLC, Riverside Center II, LLC and Riverside Center III, LLC. (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.)

Attachments: [Redlined - Estoppel Agreement 09-07-16 version](#)
[Amended Resolution](#)
[Amended Consent and Estoppel Agreement 9-1-16](#)
[Resolution](#)
[Consent and Estoppel Agreement](#)
[CPC Recommendation Report 8-29-16](#)
[CPC Staff Report 8-29-16](#)
[F&P sign up](#)

A motion was made by Kannenberg, seconded by Kader, that this amended Resolution be APPROVED. The motion carried by voice vote.

Next Meeting Date/Agenda Items

The next meeting is September 15, 2016 at 4:30 p.m.

Adjournment

A motion was made by Hatfield, seconded by Sigman, to adjourn the meeting. The

motion carried by voice vote. The meeting was adjourned at 8:14 a.m. by Chairman Przytarski.

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.