



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

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Thursday, September 22, 2022

4:00 PM

Council Chambers

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#### Call to Order

Chair Adam Hatfield called the meeting order at 4:00pm.

#### Roll Call

**Present:** 6 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple

**Absent:** 1 - Vacant 1

#### Approval of Minutes from the August 25, 2022 meeting.

A motion was made by Richmond, seconded by Przytarski, that these minutes be APPROVED. The motion carried by voice vote.

#### Agenda Items:

##### [22-1209](#)

Request from La Crosse Skyrockers to launch fireworks from path at River Point District for Oktoberfest.

**Attachments:** [Skyrockers Email.pdf](#)  
[Oktoberfest permit 22.pdf](#)  
[Oktoberfest shoot site 2022.jpg](#)

A motion was made by Przytarski, seconded by Fimple, that this General Item be APPROVED. The motion carried by voice vote.

##### [22-1211](#)

September 2022- Monthly Financial Update

**Attachments:** [Sept 2022 Financials.pdf](#)

##### [22-1212](#)

Presentation and possible action by Red Earth.

**Attachments:** [2022-08-25-River-Point-Renderings-R.pdf](#)  
[Site Plan 9 20 22.pdf](#)  
[Staff Memo- Plan Review 9-16-22.pdf](#)

A motion was made by Richmond, seconded by Fimple, that this General Item be APPROVED. The motion carried by voice vote.

[22-1213](#)

September 2022- Monthly update from WiRED Properties on River Point District.

**Attachments:** [RDA Update 09.22.2022.pdf](#)

[22-1214](#)

Consideration and possible action on security fencing at River Point District for Oktoberfest.

**Attachments:** [Est 655 from Les Manske Sons Excavating Landscaping LLC 23152.pdf](#)

**A motion was made by Richmond, seconded by Fimple, that this General Item be APPROVED. The motion carried by voice vote.**

[22-1210](#)

Consideration and possible action on future permanent meeting time.

**Members and staff agreed to keep the meeting time at 4:00 permanently.**

[22-1216](#)

Consideration and possible action on contract with Vendi for 4th quarter, 2022.

*(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:** [RDA Vendi Proposed Q4 2022 SOW-091322.pdf](#)

**A motion was made by Przytarski, seconded by Richmond to go into closed session. The motion carried by roll call vote.**

**A motion was made by Richmond, seconded by Przytarski to end contract with Vendi. The motion carried by voice vote.**

[22-1215](#)

Consideration and possible action on Executive Director position for the Redevelopment Authority.

*(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.)*

**A motion was made by Przytarski, seconded by Dunn to direct staff to request a reallocation \$150,000 left over from an allocation of \$200,000 from the Industrial Park Sinking Fund through resolution 16-1005, for a Redevelopment Authority Executive Director Position. The motion carried by voice vote.**

**A motion was made by Przytarski, seconded by Dunn to direct staff to request an allocation of \$80,000 from TIF admin funds each year for 2023, 2024, & 2025, for a Redevelopment Authority Executive Director Position. The motion carried by voice**

[22-0975](#)

Consideration and Possible Action on monthly deliverables for WiRED contract through 2022.

*(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.)*

**A motion was made by Richmond, seconded by Dunn to Cancel WiRED contract on appropriate date. The motion carried by voice vote.**

## **Adjournment**

**A motion was made by Richmond, seconded by Dunn to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned in closed session at 5:19pm.**