



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Redevelopment Authority

Thursday, January 25, 2024

4:00 PM

Council Chambers

The meeting is conducted in person and virtually via the links below.

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 meeting on December 21, 2023.

Agenda Items:

- [24-0021](#) Annual Code of Ethics Policy Review.
Attachments: [City of La Crosse Code of Ethics Policy](#)
- [24-0128](#) Consideration and possible action on Planning Option Agreement with Roush Rentals, LLC.
Attachments: [Planning Option Agreement Roush Rentals.docx](#)
- [24-0129](#) Review of plans for RyKey Properties development.
Attachments: [Gateway RDA Prestentation 24.01.25.pdf](#)
- [24-0152](#) Monthly update on River Point District from Project Manager for January 2024.
Attachments: [January 2024 report](#)

[24-0142](#) Monthly financial report of the Redevelopment Authority for January 2024.

Attachments: [January Financials.pdf](#)
[January Financials - Updated.pdf](#)

[24-0112](#) Resolution approving a development agreement for War Eagle, 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: [War Eagle Development Agreement](#)
[Exhibit A - Real Estate](#)
[Exhibit B - Project Description](#)
[Exhibit C - Restrictive Covenant](#)
[Exhibit D - Public Improvements](#)
[Exhibit E - Project Cost Breakdown](#)
[Exhibit F - Timeline](#)
[Exhibit G - Monetary Obligation Example](#)
[Exhibit H](#)
[Exhibit I - Sample Lookback Calculation](#)
[Legislative Staff Report - War Eagle](#)

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 Signman, Julie Henline and Barb Janssen