



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, June 24, 2021

4:30 PM

Video conference via Lifesize

Call to Order

This meeting was called to order at 4:40PM by Adam Hatfield.

Roll Call

Present: 6 - Andrea Richmond, Karen Dunn, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Absent: 1 - Edward R Przytarski

Approval of Minutes

[21-0922](#)

Approval of the Minutes from May 27, 2021.

A motion was made by Dunn, seconded by Richmond, that this Minutes be APPROVED. The motion carried by voice vote unanimously.

Agenda Items:

1. [21-0889](#) Introduction to Julie Emslie, Economic Development Administrator.
2. [21-0932](#) Presentation and discussion with Red Earth LLC relating to River Point District.
3. [21-0919](#) Consideration of setting a threshold for Executive Director payment for miscellaneous expenses.
Attachments: [Memo Regarding Expense Threshold](#)
A motion was made by Dunn, seconded by Woodward, that this General Item be APPROVED, per staff recommendation. The motion carried by voice vote unanimously.
4. Development and Plan updates.
5. [21-0937](#) Monthly update on the financials of the Redevelopment Authority

Attachments: [Financials 06-18-2021.pdf](#)

6. [21-0890](#) Consideration and possible action on Planning Option Agreement with Merge, LLC relating to River Point District.
(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.)
- Motion made Dunn, seconded by Sigman, to move into closed session. Motion passes by voice vote unanimously.**
- Action on this item taken in closed session.**
- A motion was made by Kovari, seconded by Woodward, that this General Item be REFERRED to the next Redevelopment Authority meeting. The motion carried by voice vote unanimously.**
7. [21-0920](#) Consideration and possible action on Planning Option Agreement with MWF Properties, LLC relating to River Point District.
(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.)
- Action on this item taken in closed session.**
- A motion was made by Kovari, seconded by Woodward, that this General Item be REFERRED to the next Redevelopment Authority meeting. The motion carried by voice vote unanimously.**
8. [21-0921](#) Consideration and possible action on Planning Option Agreement with Hoffer, LLC relating to River Point District.
(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.)
- Action on this item taken in closed session.**
- A motion was made by Richmond, seconded by Kovari, that this General Item be DENIED. The motion carried by voice vote unanimously.**

Adjournment

Motion made by Richmond, seconded by Kovari, to move back into open session. Motion passes by voice vote unanimously.

Motion to adjourn made by Dunn, seconded by Sigman. Meeting adjourned at 6:19PM.

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.