

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final-revised

Redevelopment Authority

Thursday, August 24, 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.

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.

Call to Order

Roll Call

Approval of Minutes from the July 27, 2023 meeting.

Agenda Items:

<u>23-1014</u>	Resolution approving the sale of property owned by the Redevelopment Authority of La Crosse to The Driftless Apartments, LLC. <u>Attachments:</u> Resolution
23-0923	Consideration and possible action on YMCA application for use of River Point District trails for Maple Leave Run-Walk. <u>Attachments:</u> MAPLE LEAF RUN-WALK APP-MAP 2023.pdf

23-0933 Request from La Crosse Skyrockers to launch fireworks from path at River Point District for Oktoberfest.

Attachments: Cert-Pyro 2022.pdf

	Oktoberfest permit 23.pdf
	Oktoberfest shoot site.jpg
	Skyrockers email request.pdf
<u>23-1007</u>	Consideration and possible action on contract for temporary fence at River Point District. <u>Attachments:</u> River Point District Temp Fence.pdf
<u>23-1015</u>	Consideration and possible action on an updated concept and pro forma for Lot 6, by F Street per the 9-month, third extension to the option to purchase agreement dated March 23, 2023.
23-1008	Consideration and possible action on Planning Option Agreement with Red Earth for G-2 and G-3. <u>Attachments:</u> Draft Red Earth Option Agreement for G-Block Lot 5-August 2023.docx
<u>23-1010</u>	Monthly Project Manager report for River Point District - August. **Attachments: August 2023.pdf**
<u>23-0953</u>	August 2023 - Monthly Financial update. Attachments: August 2023 Financials.pdf

Adjournment

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 and Julie Henline & Barb Janssen.