



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, March 25, 2021

4:30 PM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development 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 and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

This meeting was called to order at 4:30PM by Chair, Adam Hatfield.

Roll Call

Present: 6 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Adam Hatfield, John Kovari, Cassandra Woodward

Excused: 1 - Michael Sigman

Approval of Minutes

Motion made by Richmond, seconded by Dunn, to approve last meeting's minutes. Motion passed by voice vote.

Agenda Items:

1. [21-0346](#) Presentation and discussion with Oppidan relating to River Point District.
No action taken on this item.
2. [21-0358](#) Presentation and discussion with Merge Urban Development relating to River Point District.
No action taken on this item.

3. [21-0348](#) Resolution Authorizing the Issuance and Sale of \$3,000,000 Taxable Interim Redevelopment Revenue Bond, Series 2021 and Approving Related Documents and Transactions.
- Attachments:** [Resolution](#)
[La Crosse RDA - 2021 Rev Bonds - OML Cert of Compliance.DOCX](#)
[Redevelopment Authority of La Crosse - Transmittal Letter.pdf](#)
[Sale Report.from Ehlers.pdf](#)
[Final Resolution - La Crosse RDA - 21 Taxable Interim RDA - RDA Resolution.DOC](#)
[Redevelopment Authority of La Crosse - Final Resolution.pdf](#)
- A motion was made by Richmond, seconded by Dunn, that this Resolution be adopted. The motion carried by voice vote.**
4. [21-0349](#) Consideration and possible action on listing agreement with CBRE, Inc. *(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 by Woodward, seconded by Przytarski, to move into closed session. Motion passed by roll call vote.**
5. [21-0370](#) Consideration and possible action on Executive Director position. *(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.)*
- Attachments:** [Draft Job Description 3.21.docx](#)
- Motion made by Kovari, seconded by Woodward, to move back into open session. Motion passed by voice vote.**
6. [21-0423](#) Monthly update on the financials of the Redevelopment Authority
- Attachments:** [Financials 03-22-2021.pdf](#)
- Staff provided updates on financials before moving into closed session. No action taken on this item.**

Adjournment

Motion to adjourn made by Richmond, seconded by Dunn. Meeting adjourned at 6:25PM.

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.