



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Redevelopment Authority

Thursday, April 27, 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.

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 March 23, 2023 meeting.

Agenda Items:

- 1 [23-0467](#) Consideration and possible action on extension of Planning Option Agreement with Merge Urban Development.
 Attachments: [Merge Extended Term Option Agreement Draft 03-24-2023.pdf](#)
- 2 [23-0468](#) April 2023- Monthly Report from River Point District Project Manager.
 Attachments: [April 2023 Final 04-23-2023.pdf](#)
 [RPD Phase 3 - Design Proposal 3.10.2023.pdf](#)
- 3 [23-0469](#) April 2023- Monthly Financial Update.
 Attachments: [April 2023 Financials.pdf](#)
- 4 [23-0240](#) Update on edits to Plan Development District- Specific document for River Point District.
 Attachments: [RIVER POINT DISTRICT_PUD UPDATES-DRAFT 20230406 \(1\).pdf](#)

- 5 [23-0418](#) Resolution transferring City-owned parcels to the Redevelopment Authority of La Crosse for the development of River Point District.
Attachments: [Proposed Amended Resolution for F&P 5.4.2023](#)
[Resolution](#)
[Staff Report](#)
- 6 [23-0470](#) Update on La Crosse Public Market.
Attachments: [Site Analysis for Public Market in the City of La Crosse.pdf](#)
[La Crosse Public Market Business Plan - Final 1.25.2021.pdf](#)
[La Crosse Public Market Feasibility Study 1-2-19.pdf](#)
- 7 [23-0471](#) Consideration and possible action on Planning Option Agreement with Three Sixty Real Estate Solutions 5, 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.)
- 8 [23-0472](#) Consideration and possible action on Planning Option Agreement with RyKey Properties.

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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 Sigman and Julie Henline.