

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, August 27, 2020

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.

Roll Call

Approval of Minutes

Agenda Items:

1.	<u>20-1225</u>	Introduction to Sam Bachmeier, La Crosse Area Development Corporation (LADCO).
2.	<u>20-1226</u>	Public Relations Update from Vendi.
		Attachments: RDA Vendi Status Report 082520
3.	20-1227	Discussion and update on Executive Director position.
4.	20-1229	River Point District update from Blair Williams.
		Attachments: AUGUST 2020 udpate from WiRED.pdf
5.	<u>20-1228</u>	August 2020 - Monthly update on financials of the Redevelopment Authority.
		Attachments: Financials 08-25-2020

6.	20-1230	Consideration and possible action on parcel configurations and consolidations, acquisitions and infrastructure needs for 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.)
7.	20-1232	Consideration and possible action on loan to Scannell Properties, 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 Committee and/or Council may reconvene in open session.)

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.