



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, January 28, 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

The meeting was called to order by Chair Adam Hatfield at 4:30am.

Roll Call

Present: 6 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Adam Hatfield, John Kovari, Cassandra Woodward
Excused: 1 - Michael Sigman

Approval of Minutes

A motion was made by Dunn, seconded by Woodward, to approve. The motion carried by voice vote.

Agenda Items:

1. [21-0114](#) La Crosse Public Market Business Plan - Presentation and discussion with Aaron Zaretsky and Mark Ernst.

Attachments: [La Crosse Public Market Business Plan - Final 1.25.2021.pdf](#)

A motion was made by Kovari to enable the Executive Director to pursue site acquisition and any other opportunities for adjacent properties, seconded by Woodward. The motion carried by voice vote.

2. [21-0030](#) Annual Ethics Policy Review
Attachments: [Code of Ethics](#)
3. [21-0119](#) Monthly Update on the financials of the Redevelopment Authority
Attachments: [Financials 01-25-2021.pdf](#)
A motion was made by Kovari to move set aside for small business grants back to the RDA general fund, The motion was seconded by Richmond. The motion carried by voice vote.
4. [21-0116](#) Consideration and possible action on Planning Option Agreement with FSDG, 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.)
A motion was made by Richmond, seconded by Woodward, to convene in closed session. The motion carried by roll call vote.
A motion was made by Przytarski, seconded by Richmond, to reconvene in open session.

Adjournment

A motion was made by Richmond, seconded by Dunn, to adjourn. The meeting adjourned at 5:54pm.

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.