



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Wednesday, October 26, 2022

1:00 PM

Council Chambers

The meeting is open for in-person attendance and will also 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/11133164/bf25392a-c72c-47c8-a792-6c8e0df79e09>

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. 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

Chair Adam Hatfield called the meeting to order at 1:03pm.

Roll Call

Present: 4 - Andrea Richmond, Karen Dunn, Michael Sigman, Adam Hatfield

Excused: 3 - Edward R Przytarski, Gus Fimple, Julie Henline

Agenda Items:

- 1 [22-1336](#) Consideration and Possible Action on Amendment to Planning Option Agreement for F Street Group.
Attachments: [Second Amendment to the Planning Option Agreement_FSDG.pdf](#)
A motion was made by Dunn, seconded by Richmond, that this General Item be APPROVED . The motion carried by voice vote.

- 2 [22-1337](#) Consideration and Possible Action on Amendment to Planning Option Agreement for Red Earth LLC.
- Attachments:** [Second Amendment to the Planning Option Agreement_RedEarth.pdf](#)
- A motion was made by Richmond, seconded by Dunn, that this General Item be APPROVED . The motion carried by voice vote.**
- 3 [22-1338](#) October 2022- Monthly update from WiRED Properties on River Point District.
- Attachments:** [RDA_Update_10262022.1.pdf](#)
- 4 [22-1339](#) Consideration and Possible Action on forming an Association for River Point District.
- Attachments:** [RDA Memorandum Association.pdf](#)
- A motion was made by Dunn, seconded by Richmond, that this General Item be REFERRED for 90 days to the Redevelopment Authority. The motion carried by voice vote.**
- 5 [22-1334](#) Monthly Financials Update
- Attachments:** [October 2022 Financials.pdf](#)
- 6 [22-1340](#) Consideration and Possible Action on future meeting dates and times.
- Members and staff agreed to keep the December 22, 2022 meeting date.**
- 7 [22-1341](#) Consideration and Possible Action on WiRED contract.
- (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.)*
- A motion was made by Richmond, seconded by Dunn to go into closed session. The motion carried by voice vote.**
- A motion was made by Richmond, seconded by Sigman to not renew WiRED contract. The motion carried by voice vote.**
- 8 [22-1342](#) Consideration and Possible Action on Redevelopment Authority staffing options.
- (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.)*

Adjournment

A motion made by Dunn, seconded by Richmond to adjourn the meeting. The motion carried by voice vote. Chair Adam Hatfield adjourned the meeting at 1:47pm.

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, Andrea Richmond, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Sigman and Julie Henline.