



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, December 21, 2023

4:00 PM

Council Chambers

The meeting is conducted in person and virtually via the links below.

To join the meeting click this link (or typing the URL in your web browser address bar):

<https://cityoflacrosse-org.zoom.us/j/86856083204?pwd=SHdPbGJuaFRUdUF6d3puRk4zZVN0QT09>

Meeting ID: 868 5608 3204; Passcode: RDA23; Dial by your location: +1-646-558-8656

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 November 16, 2023 meeting.

Agenda Items:

- [24-0003](#) Consideration and possible action on amendment to Industrial Sites Redevelopment Program loan with The Fenigor Group, LLC.
Attachments: [Amended Amortization Schedule 2023-12-7 \(002\).xlsx](#)
- [24-0011](#) Consideration and possible action on amendment to Industrial Sites Redevelopment Program loan with Katchever & Company LLC (Pearl Street Brewery).
Attachments: [Amortization schedule for PSB.xlsx](#)
- [24-0018](#) Consideration and possible action on Extension to the Option to Purchase Agreement with F Street.
Attachments: [F Street Fourth Extension](#)
- [24-0017](#) Consideration and possible action on Extension to the Option to Purchase Agreement with Red Earth LLC (War Eagle).
Attachments: [Red Earth LLC Extension](#)

- [24-0013](#) Monthly report from River Point District Project Manager - December 2023.
Attachments: [December 2023
La Crosse.River Point Phase II Schedule IIb.pdf](#)
- [24-0014](#) Consideration and possible action on land sale policy/guideline.
Attachments: [Land Sale Policy Draft](#)
- [23-1493](#) Consideration and possible action on extension and updates to Project Manager contract.
- [23-1490](#) Monthly financial update for December, 2023.
Attachments: [December Financials - Updated.pdf](#)
- [24-0015](#) Consideration and possible action for option to purchase with Roush Rentals for lot 2.
(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

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 Signman, Julie Henline and Barb Janssen