

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

## **Redevelopment Authority**

Thursday, July 26, 2018 4:30 PM 3rd Floor Conference Room

#### **Call to Order**

The meeting was called to order at 4:30 p.m. by Adam Hatfield.

#### **Roll Call**

Present: 6 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John

Kovari, Cassandra Woodward

Excused: 1 - David D. Marshall

Others present: Council Member Ostrem, Blair Williams, Tara Fitzgerald, Jason Gilman, Jack Zabrowski, Andrea Shnick, Jourdan Vian

#### **Approval of Minutes**

A motion was made by Sigman, seconded by Przytarksi, to approve the June 28, 2018 special meeting minutes. The motion carried 5-0.

### **Agenda Items:**

1	<u>18-1047</u>	Riverside North Update by WiRed Development and Consideration and Possible Action on the A&E Proposal
		Blair Williams provided a presentation expressing the progress & plan update; SEH
2	<u>18-1048</u>	Riverside North Infrastructure and Right of Way Update
		Jason Gilman provided CIP budget updates & funding options
3	<u>18-1049</u>	Redevelopment opportunities and site profiles
4	<u>18-1050</u>	Redevelopment Authority Financials Update
5	<u>18-1068</u>	Further consideration and possible action on the marketing and public relations work for Riverside North.
		Discussion on options; Pursue social media options with metre

#### **Next Meeting Date/Agenda Items**

The next meeting is Thursday, August 23, 2018 at 4:30 p.m. in the 3rd floor conference room.

### Adjournment

A motion was made by Sigman and seconded by Kovari, the meeting be adjourned at 5:30 p.m. The motion carried 5-0 by voice vote.

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.