

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

# **Meeting Agenda - Final**

# **Redevelopment Authority**

Thursday, June 23, 2022	4:00 PM	City Hall
		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**

#### Roll Call

### Approval of Minutes from the May 26, 2022 meeting.

### **Agenda Items:**

1	22-0606	Merge Presentation and Review of Plans.
		Attachments: 2022.01.21 LCM - Pullback Merge.pdf
2	22-0838	Review of Long Term Stormwater Maintenance Updated Agreement.
		Attachments: RPD - Long-Term Maint Agreement.pdf
3	<u>22-0839</u>	Update from SEH on Geotechnical Reports and Plat.
		Attachments: Preliminary Plat and Topographic Map.pdf
4	<u>22-0840</u>	Consideration and possible action on mowing contract with Nicholas J's Lawn Care LLC.
		Attachments: 2022 Mowing Services With RDA Agreement River Point.pdf
5	22-0841	June 2022- Monthly update from WiRED Properties on River Point District.
		Attachments: June 2022 WiRED Update.pdf

6	22-0842	June 2022- Monthly Financials.
		Attachments: June 2022 Financials.pdf
7	22-0843	Consideration and possible action on contract with Vendi through 2022.
		Attachments: RDA Vendi Proposed SOW 2022 signed.pdf
		(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.)
8	<u>22-0844</u>	Consideration and possible action on deliverables for contract with WiRED through 2022.
		Attachments: RDA Wired Development Second Extension signed.pdf
		(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, Andrea Richmond, Edward Przytarski, Gus Fimple, John Kovari, Karen Dunn, & Michael Sigman.