



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - 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.lifeseizecloud.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

The meeting was called to order by Chair Adam Hatfield at 4:00pm.

Roll Call

Present: 5 - Edward R Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Gus Fimple

Excused: 2 - Andrea Richmond, Karen Dunn

Approval of Minutes from the May 26, 2022 meeting.

A motion was made by Przytarski, seconded by Kovari, to approve the minutes. The motion carried.

Agenda Items:

- 1 [22-0606](#) Merge Presentation and Review of Plans.
- Attachments:** [2022.01.21 LCM - Pullback Merge.pdf](#)
- A motion was made by Przytarski that the presentation of the concept of the building is accepted to move forward to the next step, second by Fimple. The motion carried 5 - 1 with Kovari voting no.
- 2 [22-0838](#) Review of Long Term Stormwater Maintenance Updated Agreement.
- Attachments:** [RPD - Long-Term Maint Agreement.pdf](#)
- A motion was made by Kovari, seconded by Fimple, that this Agreement be APPROVED. The motion carried by voice vote.
- 3 [22-0839](#) Update from SEH on Geotechnical Reports and Plat.
- Attachments:** [Preliminary Plat and Topographic Map.pdf](#)
- 4 [22-0840](#) Consideration and possible action on mowing contract with Nicholas J's Lawn Care LLC.
- Attachments:** [2022 Mowing Services With RDA Agreement River Point.pdf](#)
- A motion was made by Kovari, seconded by Fimple, that this contract be APPROVED with the source of funds to be from the Planning Option Agreements. The motion carried by voice vote.
- 5 [22-0841](#) June 2022- Monthly update from WiRED Properties on River Point District.
- Attachments:** [June 2022 WiRED Update.pdf](#)
- A motion was made by Kovari, second by Przytarski, to extend the Red Earth agreement to August 25. The motion carried by voice vote.
- 6 [22-0842](#) June 2022- Monthly Financials.
- Attachments:** [June 2022 Financials.pdf](#)
- A motion was made by Kovari, seconded by Przytarski, to have the Executive Director in partnership with Ehlers to present financial information in July. Motion carries.
- 7 [22-0843](#) Consideration and possible action on contract with Vendi through 2022.
- Attachments:** [RDA Vendi Proposed SOW 2022 signed.pdf](#)
- A motion was made by Przytarski, seconded by Fimple to convene in closed session. The motion carried by voice vote. The RDA remained in closed session through the end of the agenda.

- 8 [22-0844](#) Consideration and possible action on deliverables for contract with WiRED through 2022.

Attachments: [RDA Wired Development Second Extension signed.pdf](#)

Adjournment

The meeting adjourned at 6:30pm.

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.