



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

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Thursday, January 24, 2019

4:30 PM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Chair Adam Hatfield at 4:30pm.*

#### Roll Call

**Present:** 5 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, Cassandra Woodward

**Excused:** 2 - John Kovari, David D. Marshall

#### Approval of Minutes

*A motion was made by by Dunn, seconded by Woodward to approve the minutes of the December 20, 2018 meeting. Motion carried with voice vote.*

#### Agenda Items:

1. [18-1475](#) Update on Riverside North development first phase Master Plan process.  
*Update by Jason Gilman.*
2. [18-1476](#) Consideration and possible action on the marketing and public relations proposals for the Riverside North project and evaluation of proposals.  
*(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 Committee and/or Council may reconvene in open session.)*  
**A motion was made by Woodward, seconded by Sigman, to accept the proposal from Vendi and move forward with a contract, pending the timeline coordination with WiRED. The motion carried by voice vote.**
3. [19-0104](#) Update on RDA Loan Program Administration  
*Update from Jason Gilman.*

4. [18-1631](#) Redevelopment Site Opportunity Update  
*Update from Jason Gilman.*
5. [18-1632](#) RDA Financial Update  
*Update from Jason Gilman.*
6. [18-1218](#) Update on Public Market Study  
*Update from Andrea Schnick.*

## Adjournment

*A motion was made by Sigman, seconded by Dunn to ADJOURN. The motion carried by voice vote at 5:10pm.*

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*