



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final Redevelopment Authority

Thursday, January 26, 2023

4:00 PM

Council Chambers

Call to Order

Chair Adam Hatfield called the meeting to order at 4:02pm.

Roll Call

Present: 7 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple, Julie Henline

Approval of Minutes for the January 9, 2023 meeting.

A motion was made by Dunn, seconded by Richmond, that these minutes be APPROVED. The motion carried by voice vote.

Agenda Items:

1. [23-0010](#) Consideration and possible action on Planning Option Agreement with Jiten Patel.

Attachments: [Patel Lot 8 Concept Rendering.pdf](#)
[Patel Renderings.pdf](#)
[Planning Option Agreement January 2023.docx](#)
[Exhibit D.pdf](#)
[Exhibits A and B.pdf](#)
[Exhibit C - Standard Terms and Conditions.pdf](#)

A motion was made by Dunn, seconded by Fimple, that this Planning Option Agreement be APPROVED, amending the term from 4 months as proposed to 6 months. The motion carried by voice vote.

2. [23-0094](#) Update from MSP Real Estate and Consideration and Possible Action on Option to Purchase Extension.

Attachments: [20230119 - MSP The Driftless - City Submittal.pdf](#)
[Extension of Option to Purchase Agreement January 2023.docx](#)

A motion was made by Przytarski, seconded by Richmond, that this General Item be APPROVED. The motion carried by voice vote.

3. [23-0113](#) Revisit of previous discussion and possible change of action on the Design Review Process for River Point District developments.

A motion was made by Dunn, seconded by Fimple to approve the staff recommendation that project design plans be reviewed by the Commercial and Multi-Family Design Review Committee only rather than the addition of review by City Plan Commission as was approved in April 2022. The motion carried by voice vote. Richmond & Przytarski voting no. Hatfield, Fimple, Dunn, Sigman & Henline voting yes.

4. [23-0096](#) Annual Code of Ethics Policy Review.

Attachments: [2023 La Crosse, WI Code of Ordinances.pdf](#)

5. [23-0117](#) Consideration and possible action on updates to the Project Manager contract.

(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 Richmond, seconded by Fimple to go into closed session. The motion carried by roll call vote.

A motion was made by Richmond, seconded by Fimple that the Amended Project Manager contract be approved. The motion carried by voice vote.

A motion was made by Richmond, seconded by Fimple to adjourn the meeting. The motion carried by voice vote.

Adjournment

Chair Adam Hatfield adjourned the meeting at 4:48pm in closed session.