

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

## **Redevelopment Authority**

Thursday, September 25, 2025

4:00 PM

**Council Chambers** 

#### Call to Order

Chair Hatfield called this meeting to order at 4:00 PM.

#### **Roll Call**

Barb Janssen and Julie Henline attended via video.

**Present:** 7 - Karen Dunn, Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple, Julie Henline

### Approval of Minutes from the August 28, 2025 Meeting.

A motion was made by Przytarski, seconded by Sigman that these minutes be APPROVED. Voice vote carried unanimously.

## **Agenda Items:**

25-1146 Renter Equity Program Updates.

No action taken.

24-1295 Monthly update from Project Manager on River Point District.

Attachments: September 2025-Reduced.pdf

No action taken.

<u>25-1091</u> Monthly Financial Report - September 2025.

<u>Attachments:</u> September Financials.pdf

No action taken.

25-1133 Consideration and possible action on responses to Request for

Expressions of Interest for Lot 6.

(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.)

Attachments: River Point District RFEI.pdf

A motion was made by Sigman, seconded by Fimple to go into closed session. Roll call vote carried unanimously.

### <u>25-1147</u> Future Development Opportunities.

(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)

This item was taken in closed session.

<u>25-1101</u> Discussion on Project Manager role, including scope of services and funding.

(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.)

This item was taken in closed session.

## Adjournment

Chair Hatfield adjourned this meeting at 5:49 PM.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Karen Dunn, Michael Sigman, Ed Przytarski