



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, April 26, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Adam Hatfield at 4:30 p.m.

Roll Call

Present: 5 - Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall
Excused: 2 - Karen Dunn, Vacant 1

Others present: Chuck Hanson, Rold Huscoboc, Stephen Matty, Kevin Conroy, Jason Gilman, Andrea Schnick.

Approval of Minutes

A motion was made by Przytarski, seconded by Sigman, to approve the March 22, 2018 meeting minutes. The motion carried 5-0 by voice vote.

Agenda Items:

- [18-0625](#) Review Hwy 53 Corridor Master Plan and discuss redevelopment opportunities and strategies.
Attachments: [USH 53 Corridor Study- Full Report](#)
Jason Gilman reviewed the Hwy 53 Corridor Master Plan and facilitated discussion on redevelopment opportunities and strategies.
- [18-0439](#) Consideration and Possible Action on Riverside North Master Developer Operating Agreement
(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.)
A motion was made by Przytarski, seconded by Sigman, to convene in CLOSED SESSION. The motion carried 5-0 by voice vote.
A motion was made by Sigman, seconded by Marshall, to reconvene in OPEN

SESSION. The motion carried 5-0 by voice vote.

3. [18-0626](#) Review of requests received for Industrial Sites Economic Development Program.

Attachments: [Industrial Sites Economic Development Program](#)

Jason Gilman provided a review of the program.

A motion was made by Kovari, seconded by Sigman, to open review of applications for the program. The motion carried 5-0 by voice vote.

4. [18-0437](#) Public Market Grant Application and Community Funding Update

Andrea Schnick provided an update; \$22,000 committed which includes two outside grants.

5. [18-0440](#) Overview of Redevelopment Sites and Projects in the City of La Crosse

Jason Gilman provided an overview.

6. [18-0441](#) Redevelopment Authority Financial Update

Attachments: [Redevelopment Authority's 2018 Budget Statement](#)
[RDA State Bank Acct March 2018 Statement](#)

Jason Gilman reviewed the latest bank statement.

Next Meeting Date/Agenda Items

The next meeting is May 24, 2018.

Adjournment

A motion was made by Przytarski, seconded by Kovari, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 6:05 p.m.

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.