



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, June 29, 2023

4:00 PM

Council Chambers

Call to Order

Chair Adam Hatfield called the meeting to order at 4:00pm.

Roll Call

Present: 5 - Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Julie Henline

Excused: 2 - Karen Dunn, Gus Fimple

Approval of Minutes from the May 25, 2023 meeting.

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

Election of Officers

A motion was made by Janssen, seconded by Przytarski, to nominate Adam Hatfield as the Chair. There were no other nominations. The vote carried by voice vote.

A motion was made by Przytarski, seconded by Henline to nominate Janssen as the Vice Chair. There were no other nominations. The vote carried by voice vote.

Agenda Items:

[23-0753](#)

Presentation from RyKey on conceptual design.

Attachments: [River Point Distriict - Lot 9 Submission - Rykey Properties.pdf](#)

A motion was made by Janssen, seconded by Henline, that staff is to move forward with this development plan. The motion carried by voice vote.

[23-0754](#)

June 2023- Monthly Report from River Point District Project Manager.

Attachments: [June 2023.pdf](#)

[23-0755](#)

Review of property owned by the Redevelopment Authority outside of River Point District.

A motion was made by Przytarski, seconded by Janssen, that staff move forward with transfer of remnant property from the 7th Street extension project to the City. The motion carried by voice vote.

[23-0751](#)

June 2023 - Monthly Financial Update.

Attachments: [June 2023 Financials.pdf](#)

[23-0736](#)

Approval to sign contract with Xcel Energy and process payment for New Gas Distribution Facilities at River Point District.

Attachments: [Contract](#)

[Invoice](#)

[23-0620 Resolution authorizing funding for Utility Infrastructure Work at River Point District](#)

A motion was made by Janssen, seconded by Henline, that the RDA will pay the remaining portion of this invoice. The motion carried by voice vote. Przytarski abstaining.

Adjournment

A motion was made by Przytarski, seconded by Janssen that the meeting be adjourned. The motion carried by voice vote.