

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Redevelopment Authority

Tuesday, August 1, 2017 4:30 PM 3rd Floor Conference Room

Special Meeting - Rescheduled from 7/27

Call to Order, Roll Call

Election of Officers

Approval of Minutes

Approval of May 25, 2017 meeting minutes.

Agenda Items:

1.	<u>17-1005</u>	Boy Scouts of America Gateway Area Council request for space to provide an alcohol free space on Copeland Avenue during Oktoberfest. <u>Attachments:</u> Family Friendly Oktoberfest Zone 2017 license
2.	<u>17-0800</u>	Consideration and possible action on the Riverside North Development Operating Agreement and Schedule (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.)
3.	<u>17-1023</u>	Consideration of capital and revenues for the Riverside North project
4.	<u>17-1024</u>	Consideration of right of way acquisition (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.)
5.	<u>17-1006</u>	Review of Gorman and Company statement of progress to date for disbursement of loan funds. <u>Attachments:</u> RooseveltSchool June17Dr#10 DrBk Construction Completion Status
6.	<u>17-0804</u>	An overview of building capacity with the RDA including funding, public/private partnerships and land assembly
7.	<u>17-0805</u>	June 2017 and July 2017 RDA Bank Statements

Next Meeting Date/Agenda Items

The next meeting is August 24, 2017.

Adjournment

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.