



Meeting Minutes

Redevelopment Authority

Tuesday, August 1, 2017

4:30 PM

3rd Floor Conference Room

Special Meeting - Rescheduled from 7/27

Call to Order, Roll Call

The meeting was called to order at 4:32 p.m.

Present: 6 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall

Excused: 1 - Loren Kannenberg

Others present: Council Member Ostrem, Mary Freybler, Brad Williams, Jason Gilman, Andrea Schnick.

Election of Officers

Staff will review the statute on election of a vice chair. If it is not automatically a council member, then the election of a vice chair will be on the next agenda.

A motion was made by Marshall, seconded by Kovari, to nominate Adam Hatfield as chair. A motion was made by Sigman, seconded by Marshall, to close nominations. The motion carried 6-0 by voice vote. The original motion carried 5-1 by voice vote with Sigman voting no.

Approval of Minutes

A motion was made by Kovari, seconded by Marshall, to approve the May 25, 2017 meeting minutes. The motion carried by voice vote.

Agenda Items:

1. [17-1005](#) Boy Scouts of America Gateway Area Council request for space to provide an alcohol free space on Copeland Avenue during Oktoberfest.

Attachments: [Family Friendly Oktoberfest Zone 2017 license](#)
[Family Friendly Oktoberfest Zone 2017 license updated 8.15.17](#)

Mary Freybler from Boy Scouts of America/Health Science Consortium requested consideration for establishing a family friendly zone during the Oktoberfest Maple Leaf Parade.

A motion was made by Przytarski, seconded by Sigman, to approve the license agreement with Boy Scouts of America Gateway Area Council to allow the safe space as in the past. The motion carried 6-0 by voice vote.

2. [17-1023](#)

Consideration of capital and revenues for the Riverside North project

Marshall requested details on CDBG potential.

3. [17-1006](#)

Review of Gorman and Company statement of progress to date for disbursement of loan funds.

Attachments: [RooseveltSchool June17Dr#10 DrBk Construction Completion Status](#)
[EDC Recommendation Report 7-31-17](#)

A motion was made by Dunn, seconded by Sigman, to release funds to Gorman and Company. The motion carried 6-0 by voice vote.

4. [17-0804](#)

An overview of building capacity with the RDA including funding, public/private partnerships and land assembly

5. [17-0805](#)

June 2017 and July 2017 RDA Bank Statements

6. [17-0800](#)

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.)

A motion was made by Dunn, seconded by Sigman, to convene in CLOSED SESSION. The motion carried 6-0 by voice vote.

The meeting stayed in closed session for 17-1024.

After reconvening in open session, the following motion was read in: A motion was made by Dunn, seconded by Sigman, to authorize staff to write a resolution to reappropriate funds for engineering and platting. The motion carried 6-0 by voice vote. In addition, Dunn and Marshall were appointed by the RDA to work with city staff on legal documents and the master developer agreement.

7. [17-1024](#)

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.)

The meeting remained in closed session from 17-0800.

A motion was made by Przytarski, seconded by Sigman, to reconvene in OPEN SESSION. The motion carried 6-0 by voice vote.

Next Meeting Date/Agenda Items

The next meeting is August 24, 2017.

Adjournment

**A motion was made by Sigman, seconded by Dunn, to adjourn the meeting.
The motion carried 6-0 by voice vote. The meeting was adjourned at 6:30 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.