



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, December 22, 2022

4:00 PM

Virtual via Lifesize Only

Call to Order

Chair Adam Hatfield called the meeting to order at 4:01pm.

Roll Call

Present: 6 - Andrea Richmond, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple, Julie Henline

Excused: 1 - Karen Dunn

Approval of Minutes for the November 14, 2022 meeting.

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

Agenda Items:

[23-0009](#)

Update on Phase 2 Infrastructure Progress.

[23-0010](#)

Consideration and possible action on Planning Option Agreement with Jiten Patel.

Attachments: [Patel planning option agreement -signed contract LOT 8.pdf](#)
[Patel Lot 8 Concept Rendering.pdf](#)

A motion was made by Richmond, seconded by Fimple, that this General Item be REFERRED FOR 30 DAYS to the Redevelopment Authority. The motion carried by voice vote.

[23-0011](#)

December 2022- Monthly update from WiRED Properties on River Point District.

Attachments: [WiRED Update Dec 2022.pdf](#)

[23-0012](#)

December 2022- Monthly Financial Update.

Attachments: [December 2022 Financials.pdf](#)

[23-0013](#)

Update on Corporate Interests.

(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 Sigman, seconded by Fimple to go into closed session. The motion carried by roll call vote.

[23-0014](#)

Consideration and Possible Action on Project Manager Position.

(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 Richmond, seconded by Sigman, to offer the Project Manager Position to Jason Gilman. The motion carried by voice vote. A special RDA meeting will be called in January to approve the contract.

Adjournment

A motion was made by Richmond, seconded by Sigman to adjourn the meeting. The motion carried by voice vote at 4:59pm.