



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Redevelopment Authority

Thursday, February 27, 2025

4:00 PM

Council Chambers

Call to Order

Chair Hatfield called this meeting to order at 4:00 PM.

Roll Call

Approval of Minutes from the January 23rd, 2025 meeting.

A motion was made by Janssen, seconded by Henline that these minutes be APPROVED. Voice vote carried unanimously.

Agenda Items:

- 1 [25-0231](#) Resolution transferring parcels associated with River Point District owned by the Redevelopment Authority to the City of La Crosse.

 Attachments: [Resolution](#)
 [Staff Report](#)
 [RPD Resolution Parcels](#)
 [CPC.StaffReport.03032025.25-0231.AT](#)

 A motion was made by Przytarski, seconded by Fimple that this resolution be APPROVED. Voice vote carried unanimously.
- 2 [25-0228](#) Resolution allocating Capital Improvement Programs funds for River Point District park development and marina.

 Attachments: [Resolution](#)
 [Staff Report](#)
 [UW Madison Capstone project report](#)
 [UWL River Point Recreational Development Community Input Study Final Report.pdf](#)

 A motion was made by Janssen, seconded by Przytarski that this resolution be APPROVED. Voice vote carried unanimously.
- 3 [25-0190](#) Resolution authorizing the appropriation of funds for River Point District Phase 4.

Attachments: [Resolution](#)
 [Staff Report](#)

A motion was made by Henline, seconded by Janssen that this resolution be APPROVED. Voice vote carried unanimously.

- 4 [25-0257](#) Final Payment to Chippewa Concrete for Phase 2.

Attachments: [River Point District Phase 2 - Chippewa Concrete.pdf](#)

A motion was made by Henline, seconded by Janssen that this payment be APPROVED. Voice vote carried unanimously.

- 5 [25-0256](#) River Point District Landscape Maintenance Estimates.

Attachments: [Landscape Maintenance Estimating Packet with Estimates.pdf](#)

- 6 [25-0258](#) Update on Phase 3 infrastructure work.

[25-0250](#) Request for Moratorium on Integrity Grading and Excavating from Bidding on Public Construction Projects.

Attachments: [Memo BPW.pdf](#)
 [List of Defects - BPW.pdf](#)

- 7 [24-1508](#) Monthly Project Manager report for River Point District - February 2025.

Attachments: [February 2025.pdf](#)

- 8 [25-0154](#) Monthly Financial Report for the Redevelopment Authority - February 2025.

Attachments: [February Financials.pdf](#)

- 9 [25-0249](#) Consideration and possible action on a Term Sheet for the River Point Condominiums project.
(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.)

Meeting went into Recess

Unanimous consent to go into closed session.

Sigman joined the meeting at 4:40 PM.

A motion was made by Janssen, seconded by Henline to APPROVE this term sheet. Voice vote carried unanimously.

Adjournment

Chair Hatfield adjourned this meeting at 4:50 PM.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Karen Dunn, Michael Sigman, Ed Przytarski.