



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, October 26, 2023

4:00 PM

Council Chambers

This meeting was called to order by Chair Hatfield at 4:00 PM.

Roll Call

Present: 6 - Karen Dunn, Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple

Excused: 1 - Julie Henline

Approval of Minutes from the September 28, 2023 meeting.

A motion was made by Dunn, seconded by Janssen, to APPROVE the minutes.
Voice vote carried unanimously.

Agenda Items:

[23-1252](#)

Consideration and possible action on Extension to the Option to Purchase Agreement with RyKey Properties.

Attachments: [RyKey First Extension.docx](#)

A motion was made by Przytarski, seconded by Fimple, to approve the purchase agreement. Voice vote carried unanimously.

[23-1275](#)

Monthly Project Management Report for River Point District - October 2023.

Attachments: [October 2023.pdf](#)

[23-1251](#)

Monthly Financial Report - October 2023.

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

[23-1253](#)

Update on Tax Increment Financing request to the Economic and Community Development Commission and consideration and possible action on land sale price with F Street Group.

(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 Janssen, seconded by Fimple, that the land sale amount and payment structuring outlined by staff APPROVED. Voice vote

carried unanimously.

Adjournment

The meeting adjourned at 4:59 PM.

Redevelopment Authority Members:

**Adam Hatfield, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Signman,
Julie Henline and Barb Janssen**