



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Thursday, August 26, 2021

4:30 PM  
~~at the~~ River Beach Neighborhood Center or Video Conference  
via Lifesize

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Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto:tranea@cityoflacrosse.org), using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-8321.

#### Call to Order

This meeting was called to order by Chair, Adam Hatfield at 4:30PM.

#### Roll Call

**Present:** 7 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

#### Approval of Minutes

Motion made by Przytarski, seconded by Richmond to APPROVE the minutes from July 22, 2021. Motion passed by voice vote unanimously.

#### Agenda Items:

- [21-1250](#) August 2021 - Monthly update from WIRED on River Point District developments.  
**Attachments:** [August 2021 update from WIRED](#)  
No action taken on this item.
- [21-1247](#) Update on budget and financial requests for RDA-related projects.  
**Attachments:** [2022-2026 CIP Summary as of 8.9.2021](#)  
No action taken on this item.
- [21-1257](#) Monthly update on the financials of the Redevelopment Authority  
**Attachments:** [Financials 08-23-2021.pdf](#)  
No action taken on this item.

4. [21-1074](#) Consideration and possible action on Planning Option Agreement with Red Earth, LLC relating to River Point District.  
*(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 Richmond, to move into closed session. Motion passed by voice vote unanimously. The remainder of the meeting resumed in closed session.**
- A motion was made by Kovari, seconded by Richmond, that this Option Agreement be APPROVED. The motion carried by voice vote unanimously.**
5. [21-1248](#) Consideration and possible action on monthly deliverables for WiRED Riverside North, LLC.  
*(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.)*
- Attachments:** [Jan - May 2021 deliverables.docx](#)
- No action taken on this item.**
6. [21-1249](#) Development Agreement - Annual compliance report and determination.  
\*Riverside Center III, LLC  
\*Doerflinger's Second Century, Inc.  
*(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)*
- Attachments:** [Riverside Center - Annual Report 8-25-21](#)  
[Doerflinger Annual Report 8-25-21](#)
- A motion was made by Przytarski, seconded by Dunn, to APPROVE holding payment to Riverside Center III LLC, until job certification can be verified, per staff recommendation. The motion carried by voice vote unanimously.**

## Adjournment

**Motion to adjourn made by Richmond, seconded by Przytarski. Meeting adjourned in closed session at 5:32PM.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*

