



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, June 28, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:30 p.m. by Adam Hatfield.

Roll Call

Present: 4 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield

Excused: 4 - Loren Kannenberg, Vacant 1, John Kovari, David D. Marshall

Others present: Council Member Padesky, Council Member Ostrem, Justin Hass, Jason Gilman, Andrea Schnick, Justin Garvey, Kerstin Boudreau.

Approval of Minutes

A motion was made by Sigman, seconded by Dunn, to approve the May 24, 2018 special meeting minutes. The motion carried 4-0 by voice vote.

Present: 8 - Karen Dunn, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Vacant 1, Adam Hatfield, John Kovari, David D. Marshall

Agenda Items:

1. Consideration and possible action on application by the Fenigor Group and Pearl Street Brewery for Industrial Sites Redevelopment Program funding. *(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.)*

Attachments: [Pearl Street Brewery Application Supplement](#)

A motion was made by Dunn, seconded by Sigman, to convene in CLOSED SESSION. The motion carried 4-0 by roll call vote.

A motion was made by Przytarski, seconded by Dunn, to reconvene in OPEN SESSION. The motion was carried 4-0 by roll call vote.

A motion was made by Dunn, seconded by Sigman, to approve two \$25,000 loans with the following terms: 2% interest only payments for 5 years with a

balloon payment at year 5. Funding contingent on orders to correct by FPBS & Utilities. Financial statements must be provided. All draw requests will be made payable directly to the vendors. The motion carried 4-0 by roll call vote.

2. Riverside North Critical Path Schedule and Next Steps including consideration and possible action of public relations contract, engineering services proposal and design services proposal

Attachments: [180614_LAX PROPOSAL LETTER](#)

[2018 Riverside North Master Development Planning- Engineering Planning Services_Suppl Letter Agreement](#)

[2018 Riverside North Master Development Planning-Urban & Water Front Planning Planning Services_Suppl Letter Agreement](#)

Justin Garvey & Kerstin Boudreau provided an overview; public engagement, crisis communications, budget

Presentation made by Justin Garvey & Kerstin Boudreau from metre.

3. Riverside North Infrastructure and Right of Way Update

4. Redevelopment opportunity profiles including the Kmart site

5. Redevelopment Authority Financial Update

Attachments: [Redevelopment Authority's 2018 Budget Statement](#)

[RDA State Bank Acct March 2018 Statement](#)

[RDA State Bank Acct April 2018 Statement](#)

[RDA State Bank Acct May 2018 Statement](#)

Next Meeting Date/Agenda Items

Adjournment

A motion was made by Sigman, seconded by Dunn, to adjourn the meeting. The motion was carried 4-0 by voice vote. The meeting was adjourned at 5:30 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.