



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

---

Thursday, December 12, 2019

8:30 AM

3rd Floor Conference Room

---

#### Special Meeting

#### Call to Order

*The meeting was called to order by Chair Adam Hatfield at 8:30am.*

#### Roll Call

**Present:** 4 - Andrea Richmond, Karen Dunn, Adam Hatfield, John Kovari

**Excused:** 3 - Edward R. Przytarski, Michael Sigman, Cassandra Woodward

*Others present: Stephen Matty, Brenda Buddenhagen, Andrea Schnick, Trent Milliken, Tara Fitzgerald*

#### Approval of Minutes

A motion was made by Richmond, seconded by Kovari, to **APPROVE** the minutes.

#### Agenda Items:

1. [19-1812](#) Resolution approving Termination of Development Agreement for CenturyTel Project (333 Front St), Development Agreement for 333 Front Street and Right of First Refusal - East Parking Parcel.

*(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:** [Resolution](#)  
[Short Circuit Approval 12-10-19](#)  
[Termination Agreement](#)  
[Development Agreement](#)  
[Exhibit G - Monetary Obligation Example](#)  
[Right of First Refusal](#)

A motion was made by Richmond, seconded by Kovari, to APPROVE the Termination of Redevelopment Agreement for CenturyTel Project.

Kovari made a motion to amend to CONDITIONALLY APPROVE the Termination of Redevelopment Agreement for CenturyTel Project subject to the other parties (City of La Crosse, 333 Front Street, LLC and Weber Holdings, LLC) agreeing to the same terms of the Termination Agreement within the next 30 days. The amendment failed for the lack of a second.

The original motion to APPROVE passed by a vote of 3-1 with Kovari voting NO.

The Redevelopment Authority did not act on the Development Agreement for 333 Front Street nor the Right of First Refusal - East Parking Parcel.

## Adjournment

A motion was made by Richmond, seconded by Dunn, to ADJOURN. The meeting adjourned at 9:20am.

*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.*