



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Thursday, April 25, 2024

4:00 PM

Council Chambers

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#### Call to Order

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

#### Roll Call

**Present:** 7 - Karen Dunn, Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple, Julie Henline

#### Approval of Minutes from the March 28th, 2024 meeting.

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

#### Agenda Items:

[24-0590](#) Request from Friends of the Marsh to access River Point District for annual Earth Fair marsh clean-up on Saturday, April 27, 2024.

[24-0558](#) Monthly Financial Report - April 2024.

**Attachments:** [April Financials-Updated.pdf](#)

[24-0579](#) Monthly project management report for River Point District - April 2024.

**Attachments:** [April 2024 Reduced.pdf](#)

[24-0580](#) Consideration and possible action on Planning Option Agreement with Rykey for Lot 8.

*(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:** [Lot 8 Option Agreement 04-08-2024.docx](#)

[Exhibit A Lot 8.jpg](#)

[Specific Development Plan document from PDD for Lot 8.jpg](#)

A motion was made by Janssen, seconded by Przytarski to go into closed session. Voice vote carried unanimously.

A motion was made by Signman, seconded by Janssen to APPROVE as presented. Voice vote carried unanimously.

[24-0581](#)

Consideration and possible action on Option to Purchase Agreement Extension with 360 Real Estate Solutions for Outlot 5.

*(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:** [Extension Draft 04-25-2024.docx](#)  
[Amended Extension Draft 04-25-2024.docx](#)

A motion was made by Janssen, seconded by Przytarski to go into closed session. Voice vote carried unanimously.

A motion was made by Przytarski, seconded by Henline to APPROVE a 3 month extension for \$2,000. Voice vote carried unanimously.

[24-0593](#)

Progress update from Roush Rentals on Lot 2 of 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 Janssen, seconded by Przytarski to go into closed session. Voice vote carried unanimously.

[24-0585](#)

Consideration and possible action on Planning Option Agreements with Roush Rentals for Lots 11 and 12.

*(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:** [Roush Planning Option Agreement 11 and 12 Draft 2024.docx](#)

A motion was made by Janssen, seconded by Przytarski to go into closed session. Voice vote carried unanimously.

A motion was made by Fimple, seconded by Janssen to APPROVE purchase of both lots (11 & 12). Voice vote carried unanimously.

## Adjournment

Chair Hatfield adjourned this meeting at 6:10 PM.

### Redevelopment Authority Members:

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