



Meeting Minutes  
Redevelopment Authority

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Thursday, September 11, 2014

7:30 PM

South Conference Room

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Special Meeting

Call to Order, Roll Call

**Present:** 7 - Audrey Kader, Karen Dunn, Larry W. Green, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Adam Hatfield

**Agenda Items:**

1. [14-1051](#) Resolution approving Estoppel Agreement concerning various Development Agreements with the Redevelopment Authority of La Crosse, Riverside Center, LLC, Riverside Center II, LLC and Riverside Center III, 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 Committees and/or Council may reconvene in open session.)*

**A motion was made by Kader, seconded by Kannenberg, that the Resolution be APPROVED. The motion carried by the following vote:**

**Yes:** 7 - Kader, Dunn, Green, Kannenberg, Przytarski, Sigman, Hatfield
2. [14-1052](#) Resolution approving Fifth Amendment to the Development Agreement Between the City of La Crosse, the Redevelopment Authority of the City of La Crosse, and Riverside Center, LLC., Fifth Amendment to Riverside Center II, LLC - Phase II Development Agreement, and Second Amendment to the Amended and Restated Riverside Center Phase 3 Development Agreement.  
*(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.)*

**A motion was made by Kader, seconded by Kannenberg, that the Resolution be APPROVED. The motion carried by the following vote:**

**Yes:** 7 - Kader, Dunn, Green, Kannenberg, Przytarski, Sigman, Hatfield

Adjournment

Unanimous consent to adjourn.