

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, August 22, 2024 4:00 PM Council Chambers

The meeting is conducted in person and virtually via the links below.

To join the meeting click this link (or typing the URL in your web browser address bar):

Join Zoom Meeting

https://cityoflacrosse-org.zoom.us/j/87959116254?pwd=a4hk0nvb39qm7qed2uROXkzKKztxnd.1

Meeting ID: 879 5911 6254

Passcode: 463797

Dial by your location +1 312 626 6799

If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes of the July 25, 2024 meeting.

Agenda Items:

24-1057 Annual Development Agreement Compliance Report and Determination: The Driftless Apartments, Riverside, & War Eagle.

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Attachments: Driftless Apartments Compliance Report

Riverside Compliance Report

War Eagle Compliance Report

24-1158 Consideration and possible action on Extension to the Option to Purchase

Agreement with 360 Real Estate Solutions 5, LLC, for outlot 5 and lot 13.

Attachments: 360 Option 12 month Extension Draft 08-22-2024.docx

30389 - Architecture Exhibits 1.pdf 30389 - Site Plan Exhibits 1.pdf

<u>24-1141</u>	Resolution approving the sale of property owned by the Redevelopment Authority of La Crosse to RyKey Properties. **Attachments:* Resolution**
24-1142	Consideration and possible action on Construction Access Agreement with RyKey Properties for Lot 8. <u>Attachments:</u> Construction Access Agreement
<u>24-1149</u>	Project Management Report for River Point District - August 2024 <u>Attachments:</u> August 2024 Final.pdf
<u>24-1159</u>	Monthly Financial Report for August 2024. Attachments: August Financials.pdf

Adjournment

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.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Ed Przytarski, Julie Henline, Michael Sigman, Karen Dunn, Gus Fimple