



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - 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?](https://cityoflacrosse-org.zoom.us/j/87959116254?pwd=a4hk0nvn39qm7qed2uROXkzKKztxnd.1)

[pwd=a4hk0nvn39qm7qed2uROXkzKKztxnd.1](https://cityoflacrosse-org.zoom.us/j/87959116254?pwd=a4hk0nvn39qm7qed2uROXkzKKztxnd.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

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

Approval of Minutes of the July 25, 2024 meeting.

A motion was made by Dunn, seconded by Janssen, that the minutes be approved. The motion carried by voice vote.

Agenda Items:

[24-1057](#)

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

Attachments: [Driftless Apartments Compliance Report](#)
[Riverside Compliance Report](#)
[War Eagle Compliance Report](#)

A motion was made by Przytarski, seconded by Janssen, that this Item be APPROVED per staff recommendation. The motion carried by voice vote.

[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](#)

A motion was made by Henline, seconded by Janssen, that this Request be APPROVED. The motion carried by voice vote.

[24-1141](#)

Resolution approving the sale of property owned by the Redevelopment Authority of La Crosse to RyKey Properties.

Attachments: [Resolution](#)

A motion was made by Janssen, seconded by Przytarski, that this Resolution be ADOPTED. The motion carried by voice vote.

[24-1142](#)

Consideration and possible action on Construction Access Agreement with RyKey Properties for Lot 8.

Attachments: [Construction Access Agreement](#)

A motion was made by Fimple, seconded by Dunn, that this Agreement be Approved. The motion carried by voice vote.

[24-1149](#)

Project Management Report for River Point District - August 2024

Attachments: [August 2024 Final.pdf](#)

[24-1159](#)

Monthly Financial Report for August 2024.

Attachments: [August Financials.pdf](#)

Adjournment

The meeting was adjourned by Chair Hatfield at 4:35.

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