



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Thursday, August 24, 2023

4:00 PM

Council Chambers

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#### Call to Order

Meeting was called to order by Chair Hatfield at 4:00 PM.

#### Roll Call

#### Approval of Minutes from the July 27, 2023 meeting.

A motion was made by Fimple, seconded by Janssen, to APPROVE. The motion carried by the following vote:

#### Agenda Items:

##### [23-1014](#)

Resolution approving the sale of property owned by the Redevelopment Authority of La Crosse to The Driftless Apartments, LLC.

Attachments: [Resolution](#)

A motion was made by Przytarski, seconded by Janssen, that the Resolution be ADOPTED. The motion carried by the following vote:

Yes: 6 - Hatfield, Janssen, Przytarski, Fimple, Henline, Dunn

Absent: 1 - Sigman

##### [23-0923](#)

Consideration and possible action on YMCA application for use of River Point District trails for Maple Leaf Run-Walk.

Attachments: [MAPLE LEAF RUN-WALK APP-MAP 2023.pdf](#)

A motion was made by Przytarski, seconded by Fimple that the application be APPROVED, contingent on approval from the city clerk. The motion carried by the following vote:

Yes: 6 - Hatfield, Janssen, Przytarski, Fimple, Henline, Dunn

Absent: 1 - Sigman

##### [23-0933](#)

Request from La Crosse Skyrockers to launch fireworks from path at River Point District for Oktoberfest.

**Attachments:** [Cert-Pyro 2022.pdf](#)  
[Oktoberfest permit 23.pdf](#)  
[Oktoberfest shoot site.jpg](#)  
[Skyrockers email request.pdf](#)

A motion was made by Przytarski, seconded by Fimple that the request be APPROVED, contingent on approval from the La Crosse Fire Department. The motion carried by voice vote.

[23-1007](#)

Consideration and possible action on contract for temporary fence at River Point District.

**Attachments:** [River Point District Temp Fence.pdf](#)

A motion was made by Dunn, seconded by Henline, that the lowest bid be APPROVED and be funded through the operating budget. The motion carried by the following vote:

**Yes:** 6 - Hatfield, Janssen, Przytarski, Fimple, Henline, Dunn

**Absent:** 1 - Sigman

[23-1015](#)

Consideration and possible action on an updated concept and pro forma for Lot 6, by F Street per the 9-month, third extension to the option to purchase agreement dated March 23, 2023.

A motion was made that this updated concept be APPROVED. The motion carried by voice vote.

[23-1008](#)

Consideration and possible action on Planning Option Agreement with Red Earth for G-2 and G-3.

**Attachments:** [Draft Red Earth Option Agreement for G-Block Lot 5-August 2023.docx](#)

A motion was made by Janssen, seconded by Henline, that the General Item be APPROVED. The motion carried by the following vote:

**Yes:** 6 - Hatfield, Janssen, Przytarski, Fimple, Henline, Dunn

**Absent:** 1 - Sigman

[23-1010](#)

Monthly Project Manager report for River Point District - August.

**Attachments:** [August 2023.pdf](#)

[23-0953](#)

August 2023 - Monthly Financial update.

**Attachments:** [August 2023 Financials.pdf](#)

## Adjournment

The meeting adjourned at 4:38 PM.

**Redevelopment Authority Members:**

**Adam Hatfield, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Sigman and Julie Henline & Barb Janssen.**