



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Redevelopment Authority

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Tuesday, December 19, 2017

4:30 PM

3rd Floor Conference Room

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#### Special Meeting

#### Call to Order

*The meeting was called to order at 4:30 p.m. by Adam Hatfield.*

#### Roll Call

**Present:** 5 - Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall  
**Excused:** 2 - Karen Dunn, Loren Kannenberg

*Others present: Stephen Matty, Jason Gilman, Andrea Schnick.*

#### Approval of Minutes

**A motion was made by Sigman, seconded by Przytarski, to approve the November 30, 2017 meeting minutes. The motion carried 5-0 by voice vote.**

#### Agenda Items:

##### [17-1166](#)

Update on Riverside North Master Developer Operating 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 Committee and/or Council may reconvene in open session.)*

**A motion was made by Przytarski, seconded by Sigman, to convene in CLOSED SESSION. The motion carried 5-0 by voice vote.**

**A motion was made by Sigman, seconded by Marshall, to reconvene in OPEN SESSION. The motion carried 5-0 by voice vote.**

#### Next Meeting Date/Agenda Items

*The regularly scheduled meeting for December 28, 2017 has been postponed to the following week. The next meeting is Thursday, January 4, 2018 at 4:30 p.m.*

## Adjournment

**A motion was made by Przytarski, seconded by Marshall, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 5:37 p.m.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*