## **Meeting Minutes**

## **Redevelopment Authority**

Fhursday, March 27, 2025		4:00 PM	Council Chambers
Call to Order			
	Chair Hatfield o	called this meeting to order at 4:00 P	м.
Roll Call			
Р	resent: 5 - Kar	en Dunn, Barb Janssen, Adam Hatfiel	d, Gus Fimple,Julie Henline
Ex	ccused: 2 - Edv	ward R Przytarski,Michael Sigman	
Approval of Mir	nutes from the	e February 27th, 2025 meetir	ng.
		made by Janssen, seconded by Fimp vote carried unanimously.	ble to APPROVE these
Agenda Items:			
<u>25-0384</u>	Progress upda	ate from 360 Real Estate Solutior	ns.
<u>25-0383</u>	Progress upda	ate from RyKey Properties.	
	<u>Attachments:</u>	RyKey Note.docx	
<u>25-0382</u>	Progress upda	ate from Roush Rentals.	
<u>25-0385</u>	River Point Di	istrict Landscape Maintenance Fi	nal Summary.
	Point District p	made by Dunn, seconded by Janssen project manager to facilitate a contract te carried unanimously.	
<u>24-1508</u>	Monthly Proje	ect Manager report for River Point	t District - March 2025.
	<u>Attachments:</u>	March 2025 Reduced3.pdf	
<u>25-0274</u>	Monthly Finan	ncial Update - March 2025.	
	<u>Attachments:</u>	March Financials.pdf	

<u>25-0369</u>	Update from Northern Natural Gas on summer project.		
	Attachments: Email from Northern Natural Gas.pdf		
	CIVIL Design Tomah.pdf		
	Sec 31 Correction Easement.pdf		
	Section 30.pdf		
	WO 01133417 Map.pdf		
<u>25-0290</u>	Consideration and possible action on property acquisition associated with River Point District. (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.) Meeting went into Recess		
	A motion was made Dunn, seconded by Janssen to go into closed session. Voice vote carried unanimously.		
	A motion was made by Janssen, seconded by Henline to APPROVE an offer price of \$300,000. Voice vote carried unanimously.		
<u>25-0362</u>	Resolution approving the sale of property owned by the Redevelopment		
	Authority of La Crosse to River Point Condominiums, LLC. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(a) to deliberate its decision. Following any closed session, the Committees and/or Council may reconvene in open session.)		
	Attachments: Resolution		
	A motion was made by Dunn, seconded by Janssen to go into closed session. Voice vote carried unanimously.		
	No action was taken.		
Adjournment			
	Chair Hatfield adjourned this meeting in closed session at 4:52 PM.		
Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Karen Dunn, Michael Sigman, Ed Przytarski.			