



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

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Thursday, September 27, 2018

4:30 PM

3rd Floor Conference Room

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#### Call to Order

*Meeting was called to order by Chair Adam Hatfield at 4:30pm.*

#### Roll Call

**Present:** 7 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall, Cassandra Woodward

*Others present: Tara Fitzgerald, Jason Gilman, Lewis Kuhlman, Jennifer Williams, Doug Weidenbach, Robin Moses, Blair Williams, Kathy Van Kirk, Julie Haas, Chris Steinhafel*

#### Approval of Minutes

*A motion was made by Dunn, seconded by Woodward, to approve the minutes of the August 20, 2018 meeting. The motion carried by voice vote.*

#### Agenda Items:

- 1 [18-1356](#) Update by Blair Williams of WiRED Development on progress on the Riverside North Development  
*A motion was made by Kovari, seconded by Przytarski, requesting that Jason Gilman continue conversations with restaurants and breweries about the Riverside North development.*
  
- 2 [18-1216](#) Consideration and possible action on the proposal by SEH and Rinka Chung Architects for the first phase A&E services for Riverside North  
**Attachments:** [2018 Riverside North Master Development Planning- Engineering Urban Planning Services Suppl Letter Agreement.pdf](#)  
[Master Agreement WiRED Riverside North LLC.pdf](#)

*Kovari suggested that the plan be shared with the City Engineer.*

**A motion was made by Przytarski, seconded by Woodward, that this Proposal be APPROVED. The motion carried by voice vote.**

- 3     [18-1358](#)     Consideration and possible action on the marketing and public relations proposals for the Riverside North project, including a presentation by Vendi  
*Presentation on Vendi's services by Kathy Van Kirk and Julie Haas.*
- 4     [18-1359](#)     Consideration and possible action on a proposal by the Arts Board for a public art installation at Riverside North  
**Attachments:**     [Proposal](#)  
*Arts Board to put together finances for the RDA to review for a future agenda.*
- 5     [18-1360](#)     RDA Financials update.

### Adjournment

*A motion was made by Przytarski, seconded by Sigman to ADJOURN. The motion carried by voice vote at 5:43pm.*

*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.*