



Meeting Minutes

Redevelopment Authority

Thursday, March 24, 2016

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

- 1 [16-0189](#) Approval of the Minutes from the previous meeting, January 28, 2016.

Attachments: [Minutes](#)

A note was made by Council Member Kader to be sure to list the attendees.

A motion was made by Hatfield, seconded by Sigman, that this Minutes be APPROVED . The motion carried by voice vote.

Agenda Items:

- 2 [16-0099](#) Update on Riverside North

Attachments: [RFEI Draft](#)

Motion was made to approve the distribution of the Request for Expressions of Interest.

A motion was made by Kader, seconded by Dunn, that this Communication be APPROVED and the RFEI distributed. The motion carried by voice vote.

- 3 **2017 Capital Improvement Process**

- 4 **Information on Loan Program from TID #6**

- 5 [16-0146](#) Resolution releasing funds from the 2016-2020 CIP Budget for TIF #14 Housing Trust Fund (CIP#253).

Attachments: [Resolution](#)

[Dir. Finance Ltr 3-29-16](#)

- 6 [16-0277](#)

Attachments: [JJR Pre-Proposal](#)

Motion to move forward on the Grant Funding Matrix portion of the pre-proposal by Smithgroup JJR.

A motion was made by Kannenberg, seconded by Kader, that the RDA move forward with the grant funding matrix portion be APPROVED . The motion

carried by voice vote.

- 7 Update on the Gorman and Company application for a TID #13 loan

Next Meeting Date/Agenda Items

Adjournment

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.