



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, November 30, 2017

4:30 PM

3rd Floor Conference Room

Call to Order

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

Roll Call

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

Approval of Minutes

A motion was made by Kovari, seconded by Marshall, to approve the October 26, 2017 meeting minutes. The motion carried 7-0 by voice vote.

Agenda Items:

- 1. [17-1024](#)** Update on right of way acquisition for Riverside North
(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 Kovari, seconded by Kannenberg, to convene in CLOSED SESSION. The motion carried 7-0 by voice vote.

The meeting remained in closed session for 17-1166.
- 2. [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.)

The meeting was still in closed session from 17-1024.

A motion was made by Sigman, seconded by Dunn, to reconvene in OPEN SESSION. The motion carried 7-0 by voice vote.
- 3. [17-1697](#)** Redevelopment Scenario Planning-Discussion of a Sample Project

Jason Gilman will ask Ehlers to do an analysis of what our bond cap is. Projects discussed included Kmart, Bridgeview, First Supply and south side.

4. [17-1698](#) Update on Redevelopment Authority Financials

Jason Gilman presented the financial statements.

5. [17-1421](#) Public Market Strategies and Possible RFP

Attachments: [DRAFT RFP for Public Market from RDA](#)

Jason Gilman shared a video of Madison's public market.

A motion was made by Marshall, seconded by Kannenberg, to direct staff to distribute a Request for Proposals to look at feasibility of a public market. The motion carried 7-0 by voice vote.

Next Meeting Date/Agenda Items

A special meeting will be scheduled in December to review the Riverside North Master Developer Operating Agreement. Sara Olson will send a Doodle poll.

Adjournment

A motion was made by Sigman, seconded by Dunn, to adjourn the meeting. The motion carried 7-0 by voice vote. The meeting was adjourned at 5:55 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, with as much advance notice as possible.