



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, August 27, 2020

4:30 PM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Roll Call

Present: 6 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari
Excused: 1 - Cassandra Woodward

Approval of Minutes

A motion was made by Richmond, seconded by Dunn, to approve. The motion carried by voice vote.

Agenda Items:

1. [20-1225](#) Introduction to Sam Bachmeier, La Crosse Area Development Corporation (LADCO).
2. [20-1226](#) Public Relations Update from Vendi.

Attachments: [RDA Vendi Status Report 082520](#)

3. [20-1227](#) Discussion and update on Executive Director position.

4. [20-1229](#) River Point District update from Blair Williams.
- Attachments:** [AUGUST 2020 update from WiRED.pdf](#)
6. [20-1230](#) Consideration and possible action on parcel configurations and consolidations, acquisitions and infrastructure needs for 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.)*
- Chair Adam Hatfield took a roll call vote to move into Closed Session.**
7. [20-1232](#) Consideration and possible action on loan to Scannell Properties, LLC. *(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 RDA remained in Closed Session for item 20-1232.**
- A motion was made by Richmond, seconded by Sigman, to reconvene in Open Session.**
- Chair Adam Hatfield directed City Staff to act upon discussion from closed session.**

Adjournment

A motion was made by Sigman, seconded by Richmond, to adjourn. The meeting adjourned at 6:30pm.

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.