



# 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, October 27, 2016

4:30 PM

3rd Floor Conference Room

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#### Call to Order, Roll Call

*The meeting was called to order by Chairman Przytarski at 4:30 p.m.*

*John Kovari was introduced as a new RDA member.*

**Present:** 5 - Audrey Kader, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari

**Excused:** 2 - Karen Dunn, Loren Kannenberg

#### Approval of Minutes

**A motion was made by Kader, seconded by Sigman, to approve the September 9, 2016 and September 15, 2016 meeting minutes. The motion carried by voice vote.**

#### Agenda Items:

- [16-1004](#) Resolution authorizing the transfer of funds from Tax Incremental Financing District #9 to the City of La Crosse Redevelopment Authority.  
**A motion was made by Kader, seconded by Sigman, that this Resolution be APPROVED. The motion carried by voice vote.**
- [16-1005](#) Resolution transferring funds from the Industrial Park Sinking Fund to the City of La Crosse Redevelopment Authority for economic development programs.  
**A motion was made by Kader, seconded by Hatfield, that this Resolution be APPROVED. The motion carried by voice vote.**
- Riverside North Developer Selection Process, Short List and Request for Qualifications  
*Jason Gilman provided an overview.*  
**A motion was made by Kader, seconded by Sigman, to convene in CLOSED SESSION. The motion carried by voice vote.**  
**The meeting continued in closed session.**
- Consideration of land acquisition projects for redevelopment  
**The meeting was still in closed session from the previous item.**

**A motion was made by Hatfield, seconded by Kader, to reconvene in OPEN SESSION. The motion carried by voice vote.**

- 5. Update on Doerflinger and Roosevelt School loans

*Jason Gilman provided an update on the two RDA loans.*

### **Next Meeting Date/Agenda Items**

*The next meeting is November 17, 2016 due to the Thanksgiving holiday.*

### **Adjournment**

**A motion was made by Hatfield, seconded by Sigman, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned by Chairman Przytarski at 6:10 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*