



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, July 28, 2022

4:00 PM

Council Chambers

Call to Order

Chair Adam Hatfield called the meeting to order at 4:01pm.

Roll Call

Present: 7 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Gus Fimple

Approval of Minutes from the June 23, 2022 meeting.

A motion was made by Przytarski, seconded by Richmond, that these minutes be **ADOPTED BY SINGLE VOTE**. The motion carried by voice vote.

Agenda Items:

- 1 [22-0971](#) Project Update by MSP.
- 2 [22-0972](#) Project Update by F Street.
- 3 [22-0953](#) Development Agreement - Annual compliance report and determination.
*Riverside Center III, LLC
*Doerflinger's Second Century, Inc.
*Roosevelt School
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)
A motion was made by Dunn, seconded by Richmond to go into closed session. The motion carried by roll call vote.

A motion was made by Kovari, seconded by Fimple to go into open session. The motion carried by voice vote.
- 4 [22-0973](#) Update by Vendi.
- 5 [22-0974](#) July 2022- Monthly update from WiRED Properties on River Point District.

- 6 [22-0966](#) Monthly Financials Update
- 7 [22-0975](#) Consideration and Possible Action on monthly deliverables for WiRED contract through 2022.
(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 Committees and/or Council may reconvene in open session.)
- A motion was made by Dunn, seconded by Kovari to go into closed session. The motion carried by roll call vote.**
- This item was taken in closed session.**
- 8 [22-0976](#) Update on potential development interests 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 Committees and/or Council may reconvene in open session.)
- This item was taken in closed session.**
- The meeting was adjourned in closed session.**

Adjournment

In closed session, a motion was made by Richmond, seconded by Fimple to adjourn the meeting. The motion carried by voice vote.