



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, March 22, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The Meeting was called to order at 4:30P.M. by Adam Hatfield

Roll Call

Present: 5 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari
Excused: 2 - Loren Kannenberg, David D. Marshall

Also In Attendance: Ian Corder, Jason Gilman, Andrea Schnick, and Jourdan Vian - Media.

Approval of Minutes

A motion was made by Dunn, seconded by Sigman, that the February 22nd, 2018 meeting minutes be **APPROVED**. The motion carried 5-0 by voice vote.

Agenda Items:

- [18-0436](#) Review of City Ethics Rules

Attachments: [City of La Crosse Code of Ethics Policy](#)

Code of Ethics was reviewed, then signed by the Chair of the Redevelopment Authority, Adam Hatfield.
- [18-0437](#) Public Market Grant Application Update

A presentation was given by Ian Corder.
- [18-0423](#) Request of the Boy Scouts of America #624 Gateway Area Council, Inc. to have the Family Zone area on the west side of Copeland Avenue, south of the Fastenal building for the Oktoberfest Maple Leaf Parade.

A motion was made by Przytarski, seconded by Sigman, that the Request of the Boy Scouts of America #624 Gateway Area Council item be APPROVED. The motion carried 5-0 by voice vote.

4. [18-0438](#) Update on Right Of Way Acquisition for Riverside North
- A motion was made to go into a closed session discussion.*
- A motion was made by Kovari, seconded by Sigman, that the Update on Right Of Way Acquisition for Riverside North item be discussed in closed session and to stay in closed session. The motion carried 5-0 by voice vote.**
5. [18-0439](#) Riverside North Master Developer Operating Agreement Update
- A motion was made to go into a closed session discussion.*
- A motion was made by Sigman, seconded by Dunn, that the Riverside North Master Developer Operating Agreement Update item be discussed out of closed session, then to go into open session for the items that follow. The motion carried 5-0 by voice vote.**
6. [18-0440](#) Overview of Redevelopment Sites and Projects in the City of La Crosse
7. [18-0445](#) Redevelopment Authority's Creation Resolution
- Attachments:** [RDA's Creation Resolution](#)
8. [18-0444](#) Redevelopment Authority's Attendance Policy Review
9. [18-0441](#) Redevelopment Authority Financial Update
- Attachments:** [Redevelopment Authority's 2018 Budget Statement](#)
- Director Gilman was asked to draft guidelines for the Redevelopment Authority's review and adaptation, including the by-laws of other Redevelopment Authorities.*

Adjournment

A motion was made by Kovari, seconded by Sigman, that the meeting be adjourned. The motion carried 5-0 by voice vote.

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.