



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, October 26, 2017

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order by Chairman Adam Hatfield at 4:33 p.m.

Roll Call

Present: 5 - Karen Dunn, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall

Excused: 2 - Loren Kannenberg, Edward R. Przytarski

Others present: Council Member Ostrem, Jourdan Vian, Andrea Schnick.

Approval of Minutes

A motion was made by Dunn, seconded by Kovari, to approve the October 5, 2017 and October 23, 2017 meeting minutes. The motion carried 5-0 by voice vote.

Agenda Items:

- [17-1421](#) Review and consideration of public market RFP

A motion was made by Marshall, seconded by Dunn, to direct staff to issue a Request for Proposals from the Redevelopment Authority for a public market after comments received from RDA members are incorporated into a final draft to be reviewed and approved at the next meeting. The motion carried 5-0 by voice vote.
- [17-1546](#) Redevelopment Sites Overview

Andrea Schnick reviewed redevelopment opportunities in the city, discussed the capacity for bonding and the lack of assets. A mock acquisition will be done with Ehlers after an operating agreement is in place.
- [17-1166](#) Consideration and possible action on the negotiations with the Master Developer for the Riverside North Project
-Report by working group
(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 Marshall, seconded by Kovari, to convene in CLOSED SESSION. The motion carried 5-0 by roll call vote.

The meeting remained in closed session for agenda item 4.

4. [17-1024](#)

Consideration and possible action on right of way acquisition
(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 in closed session from agenda item 3.

A motion was made by Marshall, seconded by Sigman, to reconvene in OPEN SESSION. The motion carried 5-0 by voice vote.

Next Meeting Date/Agenda Items

A Doodle poll will be issued to determine the next meeting date as the regularly scheduled meeting lands on Thanksgiving.

Adjournment

A motion was made by Kovari, seconded by Marshall, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 5:30 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.