

City of La Crosse, Wisconsin

*City Hall
400 La Crosse Street
La Crosse, WI 54601*



Meeting Minutes

Wednesday, July 2, 2014

7:00 PM

North Conference Room

Redevelopment Authority

Call to Order, Roll Call

Agenda Items:

1. Resolution approving an Option Agreement between The City of La Crosse and Weber Holdings, LLC and amendments to the development agreements with the Redevelopment Authority, Riverside Center, LLC, Riverside Center II, LLC and Riverside Center III, LLC.

(Note: The 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 Council may reconvene in open session.)

Attachments: [Resolution](#)
[Short circuit approval](#)
[Option Agreement](#)
[1st Am to Am and Rest Riverside Center 3 Agreement 7-2-14](#)
[4th Am to Agreement with Riverside Center II 7-2-14](#)
[4th Am to Agreement with Riverside Center LLC 7-2-14](#)

A motion was made by Audrey Kader, seconded by Michael Sigman to go into closed session pursuant to Wis, Stat 19.85 (1) (e) to formulate and update negotiation strategies and parameters. The motion carried unanimously.

The city Attorney reviewed the Resolution and amendments to various development agreements and fielded questions from the Redevelopment Authority and City Staff.

A motion (in closed session) was made by Audrey Kader, seconded by Michael Sigman to approve the Resolution as presented. The motion carried unanimously.

A motion was made by Audrey Kader, seconded by Michael Sigman to go back into open session. the motion carried unanimously.

Next Meeting Date/Agenda Items

Adjournment

Audrey Kader made a motion to adjourn, seconded by Michael Sigman. The motion passed unanimously.

Chair Ed Pryztarski adjourned the meeting at 7:26 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.