



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, April 28, 2022

4:00 PM

Council Chambers
City Hall, First Floor

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 of March 24, 2022 Meeting

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

Agenda Items:

Mayor Reynolds: Guest Speaker

- 1 [22-0625](#) Legal update and possible action on Ehlers Investment Advisory Services.

A motion was made by Richmond, seconded by Fimple, that the updated draft agreement by Ehlers be **APPROVED**. The motion carried by voice vote.

- 2 [22-0446](#) Discussion and possible action on The River Point District PDD Document.

A motion was made by Kovari, seconded by Richmond to **APPROVE** the PDD Document with the amendments of moving stucco from "recommended secondary materials" to "recommended accent materials" in section 4.3 of the document. Also inserting to section 4.3 of the document that design materials and proportions may be subject to review and approval by city staff and the Redevelopment Authority. The motion carried by voice vote.

- 3 [22-0604](#) Discussion and possible action on the Design Review Process for River Point District Developments.
- A motion was made by Przytarski, seconded by Richmond, that the Design Review Process for River Point District Developments be APPROVED AS AMENDED. Amendment proposed is that the Design Review plans for River Point District Developments be approved by city staff followed by approval by the Redevelopment Authority. The final approval would then be by the City Plan Commission with the provision that the design review plans that are sent to the City Plan Commission are also shared with the Redevelopment Authority Members. If there are any changes to the plans, they need to be identified and sent back to the Redevelopment Authority for approval. The motion carried by voice vote.**
- 4 [22-0437](#) Operating Budget Update.
- 5 [22-0605](#) April 2022- Monthly update from WiRED Properties on River Point District.
- 6 [22-0606](#) Review of Plans from Merge.
- A motion was made by Przytarski, seconded by Richmond to refer this item to next months meeting of the Redevelopment Authority. The motion moved by voice vote.**
- 7 [22-0608](#) Presentation by F Street Group; Informational only.
- 8 [22-0447](#) Consideration and possible action on request to amend Planning Option Agreement with F Street Group.
- A motion was made by Richmond, seconded by Przytarski to refer this item to next months meeting of the Redevelopment Authority. Motion moved by voice vote.**
- 9 [22-0611](#) Infrastructure update by SEH on River Point District.
- 10 [22-0612](#) Update on acquisition of 108/110 Causeway Blvd.
- A motion was made by Richmond, seconded by Przytarski to go into closed session. Motion was carried by roll call vote, Kovari was absent for the vote.**
- 11 [22-0613](#) Discussion on possible acquisition of 47-51 and 55 Copeland Ave.
- This item was taken in closed session with the previous item.**
- A motion was made by Richmond, seconded by Przytarski to go back into open session. Motion was carried by roll call vote.**

Adjournment

The meeting was adjourned at 6:54pm.