



Meeting Minutes

Redevelopment Authority

Thursday, May 26, 2016

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

- Present:** 5 - Audrey Kader, Karen Dunn, Loren Kannenberg, Edward R. Przytarski, Adam Hatfield
- Excused:** 1 - Michael Sigman
- Absent:** 1 - Larry W. Green

Approval of Minutes

A motion was made by Kader, Seconded by Hatfield to approve the minutes from the previous meeting. On voice vote, motion carried.

Agenda Items:

1. **Information on Code of Ethics Review and Acknowledgment**

Chairman Perztarsky asked the RDA members to acknowledge the receipt of the ethics policy,

2. [16-0394](#) Request for Expressions of Interest-Riverside North

- Attachments:** [RFEI-Riverside North](#)
[Expression of Interest Riverside North-River Arch](#)
[GH and Shelter Dev. Response to RFEI](#)
[MSP Development Projects](#)
[MSP Riverside North RFEI Response Letter - 5.6.16](#)
[Re REQUEST FOR EXPRESSIONS OF INTEREST-CITY OF LA CROSSE-Van Aelstyn](#)
[Riverside North Development RFEI 5.6.16-Weber](#)
[Riverside North Development- RFEI-American](#)
[Riverside North-Barbour](#)
[Steven M Nicolai Developer Cover Letter](#)
[Steven M Nicolai Developer List](#)
[Summary Memo](#)
[WiRED LC RFEI](#)
[WiRED Representative Developments](#)

The motion included having the Planning and Development Department staff meet with interested parties over the next 60 days and report back with details on the scope of each letter of interest and to establish meetings between the interested parties and the RDA after the 60 days.

A motion was made by Kannenberg, seconded by Kader, that this Communication be APPROVED . The motion carried by voice vote.

3. [16-0306](#)

Amended Resolution approving Loan with Roosevelt School Apartments, LLC.

Attachments:

[Development Agreement](#)

[Ex B - Description of Project](#)

[Ex F-Construction Schedule](#)

[Loan Authority 5-9-16](#)

[Guaranty 5-9-16](#)

[Single Payment Note - Roosevelt 5-9-16](#)

[Amended Resolution](#)

[Memo - Term Sheet \(Rev 5-5-16\)](#)

[Dir. Finance Ltr 5-5-16](#)

[Memo - Term Sheet \(Rev 4-28-16\)](#)

[Resolution](#)

[Loan Authority - Gorman](#)

[Loan Authority - Roosevelt School Apartments LLC](#)

[Guaranty](#)

[Single Payment Note - Gorman](#)

[Memo - Term Sheet 4-7-16](#)

[Promissory Note-REV. 5-17-2016](#)

[Guaranty-REV. 5-17-2016](#)

[Developers Agreement REV. 5-17-2016](#)

[Roosevelt School - Fixed Rate Single Payment Note 5-25-16](#)

[Roosevelt School - Guaranty 5-25-16](#)

[Roosevelt School - Revised Term Sheet 5-25-16](#)

This motion included acceptance of the transfer of funds from the City to the RDA for the loan request.

A motion was made by Kader, seconded by Dunn, that this Resolution be APPROVED . The motion carried by voice vote.

Next Meeting Date/Agenda Items

The next meeting was scheduled for June 23 at 4:30PM.

Adjournment

A motion was made by Kannenberg, Seconded by Hatfield to adjourn the meeting.

On voice vote, motion carried. The meeting adjourned at 5:05PM.

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.