



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, May 27, 2021

4:30 PM

Video conference via Lifesize

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

This meeting was called to order at 4:31PM by Adam Hatfield.

Roll Call

Present: 7 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Election of Officers

Motion made by Kovari, seconded by Woodward, to nominate Adam Hatfield as the Chair of the Redevelopment Authority. Motion passed by voice vote unanimously.

Motion made by Dunn, seconded by Kovari, to nominate Council Member Andrea Richmond as Vice Chair of the Redevelopment Authority. Motion passed by voice vote unanimously.

Approval of Minutes

1. [21-0792](#) Approval of the Minutes from April 22, 2021.

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

Agenda Items:

2. [21-0759](#) Report by RCLCO Real Estate Advisors, "Strategic Market Analysis for Mixed-Use Redevelopment" for River Point District.

Attachments: [Report](#)

No action taken on this item.

3. [21-0771](#) Monthly update on the financials of the Redevelopment Authority

Attachments: [Financials 05-24-2021.pdf](#)

No action taken on this item.

4. [21-0775](#) Approval of final payment to Les Manske & Sons Excavating & Landscaping, LLC for tree removal project at River Point District.

Attachments: [Invoice](#)

A motion was made by Richmond, seconded by Sigman, that this General Item be APPROVED. The motion carried by voice vote. Kovari voted in opposition on this item.

5. Update on River Point District fill and groundbreaking event.

No action taken on this item.

6. Update on potential River Point District developers.

No action taken on this item.

7. [21-0782](#) Consideration and possible action on Planning Option Agreement with MSP Real Estate.

(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 Woodward, seconded by Sigman, to move into closed session. Motion passed by roll call vote.

A motion was made by Dunn, seconded by Richmond, that this General Item be APPROVED, contingent upon updated verbage on the agreement to reflect housing, not mixed use development . The motion carried by voice vote.

8. [21-0784](#) Update on developments and negotiations relating to River Point District.

(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 Kovari, seconded by Richmond, that this General Item be APPROVED . The motion carried by voice vote.

A motion was made by Richmond, seconded by Woodward, to move out of closed session. Motion passed by voice vote.

Adjournment

Motion to adjourn made by Woodward, seconded by Richmond. Meeting adjourned at 6:20PM.

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.