



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

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Wednesday, February 3, 2021

9:30 AM

Video conference via Lifesize

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#### Special Meeting

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):

<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing [tranea@cityoflacrosse.org](mailto: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

**The meeting was called to order by Chair Adam Hatfield at 9:32am.**

**Present:** 6 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Adam Hatfield, John Kovari, Cassandra Woodward

**Absent:** 1 - Michael Sigman

#### Roll Call

#### Approval of Minutes

**A motion was made by Woodward, seconded by Przytarski, to approve the minutes. The motion carried by voice vote.**

#### Agenda Items:

**21-0116**

Consideration and possible action on Planning Option Agreement with FSDG, LLC.

*(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 Przytarski, to convene in closed session. The motion carried by roll call vote.**

**A motion was made by Kovari, seconded by Richmond, to reconvene in open session. The motion carried.**

**Report from closed session:**

**A motion was made by Woodward, seconded by Richmond, to approve the Planning Option Agreement. The motion carried by voice vote. Sigman abstained (joined the presentation late).**

**Adjournment**

**A motion was made by Dunn, seconded by Woodward, to adjourn. The meeting adjourned at 10:18am.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*