

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, May 26, 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

Members missing at the start of the meeting were John Kovari, and Gus Fimple. Kovari joined the meeting at 4:03. Fimple joined the meeting around 4:20.

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

Approval of Minutes of April 28, 2022 Meeting.

A motion was made by Przytarski, seconded by Richmond, that these minutes be ADOPTED. The motion carried by voice vote.

Agenda Items:

1	<u>22-0730</u>	Review of Long Term Stormwater Maintenance Agreement for River Point District.
		A motion was made by Richmond, seconded by Dunn, that this item be APPROVED. The motion carried by voice vote.
2	<u>22-0606</u>	Merge Presentation and Review of Plans.
3	<u>22-0732</u>	Red Earth Presentation and Review of Plans.
4	22-0447	Consideration and possible action on request to amend Planning Option Agreement with F Street Group.
		A motion was made by Dunn, seconded by Kovari to extend the current F Street Group Planning Option Agreement to July 31, 2022. The motion carried by voice vote.
5	22-0738	May 2022- Monthly update from WiRED Properties on River Point District.

Operating Budget Update.

Adjournment

22-0437

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A motion was made by Richmond, seconded by Dunn to adjourn the meeting at 5:25pm. The motion carried by voice vote.