



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, August 30, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:30 p.m. by Adam Hatfield.

Roll Call

Present: 5 - Karen Dunn, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Excused: 2 - Edward R. Przytarski, David D. Marshall

Others present: Stephen Matty, Brenda B., Jason Gilman, Andrea Schnick, Tara Fitzgerald, Marc Weiss, Jerry Swim.

Approval of Minutes

A motion was made by Michael Sigman, seconded by Karen Dunn, to approve the July 26, 2018 minutes. The motion carried 5-0.

Agenda Items:

- 1 [18-1215](#) Development Agreement - Annual compliance report and determination.
(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees may reconvene in open session.
 - * River Architects
 - * Riverside Center I, II, & III
 - * Doerflinger Agreement

Attachments: [RDA - River Architects.pdf](#)

A motion was made by Dunn, seconded by Sigman, to convene in CLOSED SESSION. The motion carried 5-0 by roll call vote.

A motion was made by Sigman, seconded by Woodward, to reconvene in OPEN SESSION. The motion carried 5-0 by roll call vote.
- 2 [18-1216](#) Consideration and possible action on the Architecture and Engineering proposal for Riverside North Phase 1 Master Planning work

Attachments: [2018 Riverside North Master Development Planning- Engineering Urban Planning Services Suppl Letter Agreement.pdf](#)
[Master Agreement WiRED Riverside North LLC.pdf](#)

A motion was made by Kovari, seconded by Woodward, to consolidate contracts, review by City Attorney with 30 day turn around. The motion was carried 5-0 by roll call vote.

- 3 [18-1217](#) Consideration and possible action on marketing and public relations proposals for Riverside North

Jason Gilman provided an update.

- 4 [18-1218](#) Update on Public Market Study

Andrea Schnick provided an update.

- 5 [18-1219](#) Update on Riverside North ROW acquisition

Jason Gilman provided an update.

- 6 [18-1221](#) Update on Redevelopment sites and opportunities

Jason Gilman provided an update.

- 7 [18-1223](#) Update on the Pearl Street Brewery/Fenigor agreement

Attachments: [Term Sheet Mem-8-20-2018.pdf](#)

Term sheet not signed.

Adjournment

A motion was made by Dunn, seconded by Sigman, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 6:00 p.m.

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.