

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, January 23, 2025 4:00 PM Council Chambers

The meeting is conducted in person and virtually via the links below.

To join the meeting click this link (or typing the URL in your web browser address bar):

Join Zoom Meeting

https://cityoflacrosse-org.zoom.us/j/87959116254?pwd=a4hk0nvb39qm7qed2uROXkzKKztxnd.1

Meeting ID: 879 5911 6254

Passcode: 463797 Dial by your location +1 312 626 6799

If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment 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, using a drop box outside of City Hall or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512

Call to Order

Roll Call

Approval of Minutes from the November 21st, 2024 meeting.

Agenda Items:

<u>25-0045</u> Annual Code of Ethics Policy Review.

Attachments: City of La Crosse Code of Ethics Policy

25-0086 Consideration and possible action on River Point District marina project.

Attachments: January 2025 Memo to RDA on Paragon funding.docx

24-1508 Monthly Project Manager report for River Point District - January 2025.

Attachments: January 2025a.pdf

25-0085 Monthly Financial Report - January 2025.

Attachments: January Financials.pdf

<u>25-0084</u> Consideration and possible action on contract extension for River Point District

with JBG Planning 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.)

Attachments: Second Extension of project manager agreement for 2025.docx

Adjournment

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.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Karen Dunn, Michael Sigman, Ed Przytarski.