



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Redevelopment Authority

Thursday, January 23, 2025

4:00 PM

Council Chambers

Call to Order

Chair Hatfield called this meeting to order at 4:00 PM.

Roll Call

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

A motion was made by Janssen, seconded by Fimple that these minutes be APPROVED. Voice vote carried unanimously.

Agenda Items:

[25-0045](#) Annual Code of Ethics Policy Review.

Attachments: [City of La Crosse Code of Ethics Policy](#)

All committee members have reviewed and accept the Code of Ethics.

[25-0086](#) Consideration and possible action on River Point District marina project.

Attachments: [January 2025 Memo to RDA on Paragon funding.docx](#)

A motion was made by Janssen, seconded by Sigman that this request be APPROVED to be paid through planning option agreement payments. Voice vote carried unanimously.

[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](#)

[25-0084](#) 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](#)

Meeting went into Recess

A motion was made by Janssen, seconded by Fimple to go into closed session. Voice vote carried unanimously.

A motion was made by Janssen, seconded by Fimple to APPROVE this contract extension. Voice vote carried unanimously.

Adjournment

Chair Hatfield adjourned this meeting at 4:22 PM.

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