



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, December 21, 2023

4:00 PM

Council Chambers

Call to Order

Chair Hatfield called this meeting to order at 4:01 PM.

Roll Call

Present: 7 - Karen Dunn, Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus Fimple, Julie Henline

Approval of Minutes from the November 16, 2023 meeting.

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

Agenda Items:

[24-0003](#)

Consideration and possible action on amendment to Industrial Sites Redevelopment Program loan with The Fenigor Group, LLC.

Attachments: [Amended Amortization Schedule 2023-12-7 \(002\).xlsx](#)

A motion was made by Dunn, seconded by Przytarski that this amendment be APPROVED. Voice vote carried unanimously.

[24-0011](#)

Consideration and possible action on amendment to Industrial Sites Redevelopment Program loan with Katchever & Company LLC (Pearl Street Brewery).

Attachments: [Amortization schedule for PSB.xlsx](#)

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

[24-0018](#)

Consideration and possible action on Extension to the Option to Purchase Agreement with F Street.

Attachments: [F Street Fourth Extension](#)

A motion was made by Przytarski, seconded by Janssen that this extension be APPROVED. Voice vote carried unanimously.

[24-0017](#)

Consideration and possible action on Extension to the Option to Purchase Agreement with Red Earth LLC (War Eagle).

Attachments: [Red Earth LLC Extension](#)

A motion was made by Janssen, seconded by Dunn that this extension be **APPROVED**. Voice vote carried unanimously.

[24-0013](#)

Monthly report from River Point District Project Manager - December 2023.

Attachments: [December 2023](#)

[La Crosse.River Point Phase II Schedule IIb.pdf](#)

[24-0014](#)

Consideration and possible action on land sale policy/guideline.

Attachments: [Land Sale Policy Draft](#)

A motion was made by Janssen, seconded by Dunn that the land sale policy guideline be **APPROVED**. Voice vote carried unanimously.

[23-1493](#)

Consideration and possible action on extension and updates to Project Manager contract.

A motion was made by Janssen, seconded by Przytarski that this project manager extension be **APPROVED**. Voice vote carried unanimously.

[23-1490](#)

Monthly financial update for December, 2023.

Attachments: [December Financials - Updated.pdf](#)

[24-0015](#)

Consideration and possible action for option to purchase with Roush Rentals for lot 2.

(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 Committees and/or Council may reconvene in open session.)

A motion was made by Dunn, seconded by Fimple that this purchase be **APPROVED**. Voice vote carried unanimously.

Adjournment

Chair Hatfield adjourned this meeting in closed session at 5:19 PM.

Redevelopment Authority Members:

Adam Hatfield, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Signman, Julie Henline and Barb Janssen