



Meeting Minutes

Redevelopment Authority

Thursday, August 25, 2016

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 4:30 p.m. by Chairman Edward Przytarski.

Present: 4 - Audrey Kader, Karen Dunn, Loren Kannenberg, Edward R. Przytarski

Excused: 2 - Michael Sigman, Adam Hatfield

Others present: Andrea Richmond, Randy Turtenwald, Julie Henline, Andrea Schnick, Tim Acklin, Stephen Matty, Jourdan Vian (La Crosse Tribune)

1. Approval of Minutes

A motion was made by Dunn, seconded by Kannenberg, to approve the July 28, 2016 meeting minutes. The motion carried by voice vote.

Agenda Items:

2. Consideration and Possible Action on the Initial Developer Interviews for the Riverside North Redevelopment Site and the Process for Riverside North Development Moving Forward.

Andrea Schnick provided an update that Planning staff have conducted interviews with ten developers interested in the project and laid out options for development organizational structure for Riverside North. No action was taken. This item will be discussed during a special meeting on September 15, 2016 at 4:30 p.m.

3. [16-0757](#)

Resolution approving amended Promissory Note, Guarantee and a Subordination, Nondisbursement and Attornment Agreement with regarding to the Roosevelt School project. *(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.)*

Attachments: [Amended Resolution](#)
[Resolution](#)
[Short Circuit Approval](#)
[Subordination Intercreditor Agreement 8-10-16](#)
[Subordination 8-2-16](#)
[Redlined Guaranty 8-3-16](#)
[Redlined Note 8-3-16](#)
[RDA Recommendation Report 7-28-16](#)
[EDC Recommendation Report 7-28-16](#)
[Gorman and Company 916](#)
[Goraman and Company917](#)

A motion was made by Kannenberg, seconded by Dunn, that this Resolution be APPROVED. The motion carried by voice vote with Kader abstaining.

4. Update on Riverside North Fill

Randy Turtenwald and Andrea Schnick provided an update. 100,000 cubic yards of fill will be needed. The DNR and La Crosse County Solid Waste Department want to stock pile four times the amount we need for the northside flood plain. We are looking to get it for under market value.

Next Meeting Date/Agenda Items

*Upcoming meetings:
September 15, 2016 at 4:30 p.m. - Special Meeting
September 22, 2016 at 4:30 p.m. - Regular Meeting*

Adjournment

A motion was made by Kannenberg, seconded by Dunn, to adjourn the meeting. The motion carried by voice vote. The meeting was adjourned at 5:30 p.m. by Chariman Przytarski.

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.