



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, December 17, 2020

4:00 PM

Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
<https://stream.lifesizecloud.com/extension/4796132/658f87a0-b06b-4858-969b-f4a0e7abba62>

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development 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 and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

The meeting was called to order by Chair Hatfield at 4:00pm.

Roll Call

Michael Sigman joined the meeting at 4:45pm.

Andrea Richmond left the meeting at 5:05pm.

Karen Dunn left the meeting at 5:25pm.

Present: 7 - Andrea Richmond, Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

Approval of Minutes of the November 19, 2020 Meeting

A motion was made by Richmond, seconded by Dunn, to approve. The meeting carried by voice vote.

Agenda Items:

1. [20-1770](#) Update from Ehlers on financing and introduction to Bridgette Keating, Quarels & Brady.

Attachments: [PreSaleReport.LaCrosseRDA 2020 BAN.pdf](#)

No action taken on this item.

2. [20-1697](#) Resolution authorizing the Redevelopment Authority of La Crosse to release funds originally transferred from Tax Incremental Financing District #9.
Attachments: [Resolution](#)
A motion was made by Richmond, seconded by Dunn to APPROVE. The motion carried by voice vote.
3. [20-1758](#) River Point District update for December 2020.
Attachments: [DECEMBER 2020 updated from WiRED.pdf](#)
No action taken on this item.
4. [20-1508](#) Consideration and possible action on engagement with real estate broker for River Point District.
(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.)
A motion was made by Dunn, seconded by Richmond to convene in closed session. The motion carried by roll call vote.
The RDA remained in closed session for items 20-1509 and 20-1507.
5. [20-1509](#) Consideration and possible action on engagement with market research firm for River Point District.
(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.)
6. [20-1507](#) Consideration and possible action on contract extension for WiRED Riverside North, 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.)
Motion made by Kovari, seconded by Przytarski to move back into open session. Motion passed by voice vote.

Adjournment

A motion was made by Kovari, seconded by Woodward to ADJOURN. The meeting adjourned at 5:52pm.

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.