



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, May 24, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:30 p.m. by Adam Hatfield.

Roll Call

Council Member Marshall arrived at 4:32 p.m.

Present: 5 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, David D. Marshall
Excused: 2 - Vacant 1, John Kovari

Others present: Council Member Ostrem, Jourdan Vian, Jason Gilman, Andrea Schnick.

Approval of Minutes

A motion was made by Dunn, seconded by Sigman, to approve the May 3, 2018 special meeting minutes. The motion carried 5-0 by voice vote.

Agenda Items:

- [18-0625](#) Review Hwy 53 Corridor Master Plan and discuss redevelopment opportunities and strategies.
Attachments: [USH 53 Corridor Study- Full Report](#)
- [18-0763](#) Consideration and possible action on application by the Fenigor Group and Pearl Street Brewery for Industrial Sites Redevelopment Program funding. *(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.)*
Jason Gilman provided a history of the program and a review of the applications received.
A motion was made by Marshall, seconded by Przytarski, to inform Fenigor Group and Pearl Street Brewery to provide a comprehensive and informative

economic narrative. The motion carried 5-0 by voice vote.

3. [18-0764](#) Riverside North Critical Path Schedule and Next Steps Including Public Relations
4. [18-0765](#) Riverside North Infrastructure and Right of Way Update
5. [18-0766](#) Redevelopment opportunity profiles including the Kmart site
6. [18-0437](#) Public Market Grant Application and Community Funding Update
7. [18-0441](#) Redevelopment Authority Financial Update

Attachments: [Redevelopment Authority's 2018 Budget Statement](#)
[RDA State Bank Acct March 2018 Statement](#)
[RDA State Bank Acct April 2018 Statement](#)

Next Meeting Date/Agenda Items

The next meeting is June 28, 2018.

Adjournment

A motion was made by Sigman, seconded by Marshall, to adjourn the meeting. The motion carried 5-0 by voice vote. The meeting was adjourned at 5:30 p.m.

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.