



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Redevelopment Authority

Thursday, November 16, 2023

4:00 PM

Grandad Room

Call to Order

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

Roll Call

Present: 6 - Karen Dunn, Barb Janssen, Edward R Przytarski, Adam Hatfield, Gus Fimple, Julie Henline

Excused: 1 - Michael Sigman

Approval of Minutes from the October 26, 2023 meeting.

A motion was made by Dunn, seconded by Janssen that the minutes be APPROVED. Voice carried unanimously.

Agenda Items:

[23-1363](#)

Monthly Financial Report - November 2023.

Attachments: [November 2023 Financials.pdf](#)

[23-1365](#)

Consideration and possible action on land sale policy/guidelines.

Attachments: [Land Sale Policy Draft.docx](#)

A motion was made by Janssen, seconded by Fimple that the possible land sale be REFERRED for 30 days. Voice vote carried unanimously.

[23-1366](#)

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

Attachments: [November 2023.pdf](#)

[23-1364](#)

Update on Tax Increment Financing request to the Economic and Community Development Commission and consideration and possible action on land sale price with War Eagle, 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.)

Przytarski made the motion to convene in closed session, seconded by Janssen. The motion carried unanimously by voice vote. A motion was made by Janssen, seconded by Dunn, that the land sale amount and payment structuring outlined by staff be **APPROVED**. Voice vote carried unanimously.

Adjournment

The meeting adjourned in closed session at 4:44 PM.

Redevelopment Authority Members:

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