



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, October 5, 2017

4:30 PM

3rd Floor Conference Room

Special Meeting - Rescheduled from 9/28

Call to Order

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

Roll Call

David Marshall left the meeting at 5:55 p.m.

Present: 7 - Karen Dunn, Loren Kannenberg, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, David D. Marshall

Approval of Minutes

A motion was made by Dunn, seconded by Marshall, to approve the August 24, 2017 meeting minutes. The motion carried 7-0 by voice vote.

Agenda Items:

- [17-1166](#) Consideration and possible action on the negotiations with the Master Developer for the Riverside North Project
-Report by working group
-Meeting schedule
(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 Marshall, seconded by Dunn, to convene in CLOSED SESSION. The motion carried 7-0 by voice vote.

The meeting remained in closed session for item 2.
- [17-1024](#) Consideration and possible action on right of way acquisition
(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.)

The meeting remained in closed session from item 1.

A motion was made by Sigman, seconded by Dunn, to reconvene in OPEN

SESSION. The motion carried 7-0 by voice vote.

3. [17-1167](#) Banking Services RFP evaluation

Attachments: [RFP for RDA Financial Services](#)

A motion was made by Kovari, seconded by Marshall, to select State Bank for the Redevelopment Authority's financial services. The motion carried 7-0 by voice vote.

4. [17-1421](#) Update on a public market study or research

The RDA requested that Andrea Schnick provide a draft RFP for a feasibility and site location study for a public market at the next RDA meeting.

Next Meeting Date/Agenda Items

Staff will issue a Doodle poll to determine if the next RDA meeting is 10/26 or 11/2. Staff will also issue a Doodle poll to determine the next Riverside North sub-committee meeting.

Adjournment

A motion was made by Kannenberg, seconded by Kovari, to adjourn the meeting. The motion carried 6-0 by voice vote. The meeting adjourned at 6:05 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.