



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Redevelopment Authority

Thursday, January 25, 2018

4:30 PM

3rd Floor Conference Room

Call to Order

The meeting was called to order at 4:32 p.m. by Adam Hatfield.

Roll Call

Present: 5 - Karen Dunn, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari

Excused: 2 - Loren Kannenberg, David D. Marshall

Others present: Jourdan Vian, Brian Reilly, Chris Hetland, Valerie Fenske, Jason Gilman, Andrea Schnick.

Approval of Minutes

A motion was made by Dunn, seconded by Sigman, that the December 19, 2017 meeting minutes be approved. The motion carried by voice vote.

Agenda Items:

- [17-1697](#) Redevelopment Scenario Planning-Presentation by Ehlers
A redevelopment & planning presentation was made by Ehlers' Brian Reilly and Chris Hetland.
- [17-1024](#) Update on right of way acquisition for Riverside North
(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 Sigman, seconded by Kovari, for a closed session. The motion carried by voice vote.

The meeting remained in closed session for agenda item 3, 17-1166.
- [17-1166](#) Update on Riverside North Master Developer Operating Agreement
(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 was still in closed session from agenda item 2, 17-1024.

A motion was made by Sigman, seconded by Przytarski, for an open session. The motion carried by voice vote.

- 4. [17-1698](#) Update on Redevelopment Authority Financials
- 5. [18-0138](#) 2018 Memberships

Next Meeting Date/Agenda Items

The next meeting is on February 22, 2018.

Adjournment

A motion was made by Przytarski, seconded by Kovari to adjourn the meeting. The motion carried by voice vote.

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.