



Meeting Minutes

Redevelopment Authority

Thursday, January 28, 2016

4:30 PM

3rd Floor Conference Room

Call to Order, Roll Call

Przytarski CALLED TO ORDER this Meeting at 4:37pm.

- 1 [16-0098](#) Approval of October 22, 2015 Minutes

Attachments: [Minutes](#)

A motion was made by Hatfield, seconded by Sigman, that these Minutes be APPROVED. The motion carried by voice vote.

Agenda Items:

- 2 [15-1249](#) Resolution approving amendments to Development Agreements with Optum Services, Inc.

Attachments: [Resolution](#)
[Amendment to Phase I](#)
[Amendment to Phase II](#)
[Amendment to Phase III](#)
[CPC Report 1-4-16](#)
[Staff Report to CPC 1-4-16](#)
[BPW Ltr 1-6-16](#)

A motion was made by Hatfield, seconded by Sigman, that this Resolution be APPROVED. The motion carried by voice vote.

- [16-0099](#) Update on Riverside North

Attachments: [RFEI Draft](#)

Authority requested follow-up on street right-of-way acquisition in Riverside North; suggested getting fill from Nick Rousch's new development on Hwy 16; Public Works and Engineering can help.

Authority asked who is receiving the Request for Expression of Interest (RFEI), when it is going out, and when is the deadline to respond; also recommended ensuring that developers know about existing properties on the site that aren't available at this time.

Next Meeting Date/Agenda Items

Next meeting to be Thursday, February 25th at 4:30pm. Dunn will be excused.

Agenda items to include:

- Capital Improvement Program (CIP) requests for 2017 (due April) for construction and fill at Riverside North*
- Update on applications for grant funding at Riverside North (i.e. DNR permits)*
- Update on Coulee Region Transportation Study*

Adjournment

A motion was made by Hatfield, seconded by Sigman, that this Meeting be ADJOURNED at 4:58pm. 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.