

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

## **Meeting Minutes - Final**

# **Redevelopment Authority**

Thursday, October 23, 2025 4:00 PM Council Chambers

#### **Call to Order**

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

#### **Roll Call**

Present: 5 - Barb Janssen, Edward R Przytarski, Michael Sigman, Adam Hatfield, Gus

Fimple

Excused: 2 - Vacant 1,Julie Henline

No action taken.

# Approval of Minutes from the September 25, 2025 Regular Meeting and October 1, 2025 Special Meeting.

A motion was made by Sigman, seconded by Fimple that the September 25, 2025 and October 1, 2025 minutes be APPROVED. Voice vote carried unanimously.

### **Agenda Items:**

1.	<u>25-1282</u>	Monthly Project Management report for River Point District - October 2025.
		Attachments: October 2025-Reduced.pdf
		No action taken.
2.	<u>25-1266</u>	Consideration and possible action on Commercial Lease Listing Contract with River Valley Realty, LLC for 63 Kraft St.
		<u>Attachments:</u> Commercial Lease Listing Contract
		A motion was made by Fimple, seconded by Sigman, that this General Item be APPROVED with the funds being pulled from the Planning Option Agreement Account. The motion carried unanimously by voice vote.
3.	<u>25-1247</u>	Monthly Financial Report - October 2025.
		Attachments: October Financials.pdf

25-1283

Update on Planning Option Agreements for lots 1, 2, 11 and 12 with Roush

Rentals.

(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.)

Attachments: Roush - Option Release Letter 10-17-25.pdf

No action taken.

#### **5**. 25-1133

Consideration and possible action on responses to Request for Expressions of Interest for Lot 6.

(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.)

Attachments: River Point District RFEI.pdf

A motion was made by Przytarski, seconded by Janssen to go into closed session. Roll call vote carried unanimously.

## Adjournment

Chair Hatfield adjourned this meeting at 4:53 PM.

Redevelopment Authority Members: Adam Hatfield, Barb Janssen, Julie Henline, Gus Fimple, Michael Sigman, Ed Przytarski