

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda - Final

Redevelopment Authority

Thursday, July 27, 2023 4:00 PM Council Chambers

The meeting is conducted through video conferencing. The meeting can be viewed by visiting the Legislative Information Center (https://cityoflacrosse.legistar.com/Calendar.aspx) and clicking on the "In Progress" video link to the far right in the meeting list.

To join the meeting click this link (or typing the URL in your web browser address bar): https://cityoflacrosse-org.zoom.us/j/86856083204?pwd=SHdPbGJuaFRUdUF6d3puRk4zZVN0QT09 Meeting ID: 868 5608 3204; Passcode: RDA23; Dial by your location: +1-646-558-8656

If attending virtually and you wish to speak, contact the Department of Planning, Development and Assessment at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing tranea@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Department of Planning, Development and Assessment, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7512.

Call to Order

Roll Call

Approval of Minutes from the June 29, 2023 meeting.

Agenda Items:

1	<u>23-0862</u>	Consideration and possible action on Third Extension to the Option to Purchase Agreement with MSP. **Attachments: Third Extension to the Option to Purchase Agreement.docx**
		Third Extension to the Option to Furchase Agreement.docx
2	<u>23-0879</u>	Request of MSP for an exception to the off-street parking requirement for the The Driftless Development located in the River Point District. **Attachments: MSP Request- Cover Letter**
		Attachments. MSP Request- Cover Letter
		Apartment Site Plan
		Townhomes Site Plan
3	23-0883	July 2023- Monthly report from River Point district Project Manager.
		Attachments: July 2023 Report.pdf
4	<u>23-0803</u>	July 2023 - Monthly Financial Update.

		Attachments: June 2023 Financials.pdf
5	<u>23-0815</u>	Resolution transferring parcels owned by the Redevelopment Authority to the City of La Crosse.
		Attachments: Resolution
		<u>Map</u>
		Amendment VI to the Redevelopment Plan
		Staff Report
		Deed RDA to City - Riverpoint Transfer 7-20-23.pdf
		Exhbit A - legal description 7-20-23.pdf
6	<u>23-0876</u>	Development Agreement - Annual compliance report and determination. *Riverside Center III, LLC
		*Doerflinger's Second Century, Inc. Attachments: Riverside Center Memo
		Doerflinger Memo
		<u>Doeninger wento</u>
7	<u>23-0630</u>	Consideration and possible action on proposal from Rykey on G2 and G3. (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.)
8	<u>23-0624</u>	Consideration and Possible Action on Proposal for G2 and G3 from Red Earth and Planning Option 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.)
		Attachments: Red Earth Planning Option Agreement.pdf
9	<u>23-0842</u>	Consideration and possible action on Planning Option Agreement with Gemutlichkeit Foundation. (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

Adjournment

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.

may reconvene in open session.)

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.

Redevelopment Authority Members:

Adam Hatfield, Edward Przytarski, Gus Fimple, Karen Dunn, Michael Sigman, Julie Henline & Barb Janssen.