



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Redevelopment Authority

Thursday, April 25, 2024

4:00 PM

Council Chambers

The meeting is conducted in person and virtually via the links below.

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 March 28th, 2024 meeting.

Agenda Items:

[24-0590](#) Request from Friends of the Marsh to access River Point District for annual Earth Fair marsh clean-up on Saturday, April 27, 2024.

[24-0558](#) Monthly Financial Report - April 2024.

Attachments: [April Financials-Updated.pdf](#)

[24-0579](#) Monthly project management report for River Point District - April 2024.

Attachments: [April 2024 Reduced.pdf](#)

- [24-0580](#) Consideration and possible action on Planning Option Agreement with Rykey for Lot 8.
(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: [Lot 8 Option Agreement 04-08-2024.docx](#)
[Exhibit A Lot 8.jpg](#)
[Specific Development Plan document from PDD for Lot 8.jpg](#)
- [24-0581](#) Consideration and possible action on Option to Purchase Agreement Extension with 360 Real Estate Solutions for Outlot 5.
(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: [Extension Draft 04-25-2024.docx](#)
- [24-0593](#) Progress update from Roush Rentals on Lot 2 of River Point District.
(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.)
- [24-0585](#) Consideration and possible action on Planning Option Agreements with Roush Rentals for Lots 11 and 12.
(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 Planning Option Agreement 11 and 12 Draft 2024.docx](#)

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.

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 Signman, Julie Henline and Barb Janssen