



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final-revised

Redevelopment Authority

Thursday, February 27, 2020

4:30 PM

3rd Floor Conference Room

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

1. [20-0316](#) Consideration and possible action on a geotechnical proposal to conduct soil borings and prepare a report evaluating soil conditions in the River Point District.

Attachments: [WIRRN 148437_geotech proposal summary.pdf](#)

2. Consideration and possible action on an update by Vendi on the next phase of work.
3. Consideration and possible action on an exclusive right to negotiate on investment interests in River Point District including an update by WiRED and an introduction of investors.

(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 Committees and/or Council may reconvene in open session.)

4. Consideration and possible action on the RDA financials including, Financial Services Proposals, River Point District Development Proforma and RDA Balance Sheet.
5. Consideration and possible action on the River Point District Plat and right of way for streets.

(Note: The Committee and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to consider the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Following any closed session, the Committee and/or Council may reconvene in open session.)

6. Development Opportunities Update.
7. Next meetings and consideration of additional meetings relative to investor presentations and negotiations.

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.