

Meeting Agenda

Redevelopment Authority

Thursday, May 27, 2021	4:30 PM	Video conference via Lifesize

In efforts to reduce the spread of COVID-19, the meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/4796138/99226525-b2d0-4ea9-9c71-6260b03becca

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Department of Planning and Development 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 and Development, 400 La Crosse Street, La Crosse WI 54601. Questions, call Andrea Trane at 608-789-8321.

Call to Order

Roll Call

Election of Officers

Approval of Minutes

1. <u>21-0792</u> Approval of the Minutes from April 22, 2021.

Agenda Items:

- 2. <u>21-0759</u> Report by RCLCO Real Estate Advisors, "Strategic Market Analysis for Mixed-Use Redevelopment" for River Point District. <u>Attachments:</u> <u>Report</u>
- 3.
 21-0771
 Monthly update on the financials of the Redevelopment Authority

 Attachments:
 Financials 05-24-2021.pdf
- 4.
 21-0775
 Approval of final payment to Les Manske & Sons Excavating & Landscaping, LLC for tree removal project at River Point District.

 <u>Attachments:</u>
 Invoice
- 5. Update on River Point District fill and groundbreaking event.

- 6. Update on potential River Point District developers.
- 7. 21-0782 Consideration and possible action on Planning Option Agreement with MSP Real Estate. (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. 21-0784 Update on developments and negotiations relating to 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.)

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.