

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda

Redevelopment Authority

Thursday, August 26, 2021

4:30 PM

Black River Beach Neighborhood Center or 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/9794361/0d016062-5436-4221-a814-2adab70cb22e

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

Call to Order

Roll Call

Approval of Minutes

Agenda Items:

| 1. | <u>21-1250</u> | August 2021 - Monthly update from WiRED on River Point District developments. |
|----|----------------|--|
| | | Attachments: August 2021 update from WiRED |
| 2. | <u>21-1247</u> | Update on budget and financial requests for RDA-related projects. |
| | | <u>Attachments:</u> 2022-2026 CIP Summary as of 8.9.2021 |
| 3. | <u>21-1257</u> | Monthly update on the financials of the Redevelopment Authority |
| | | Attachments: Financials 08-23-2021.pdf |
| 4. | <u>21-1074</u> | Consideration and possible action on Planning Option Agreement with Red Earth, LLC 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, the Committee and/or Council may reconvene in open session.) |

5. <u>21-1248</u> Consideration and possible action on monthly deliverables for WiRED Riverside North, LLC.

(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: Jan - May 2021 deliverables.docx

6. <u>21-1249</u> Development Agreement - Annual compliance report and determination.

*Riverside Center III, LLC

*Doerflinger's Second Century, Inc.

(Note: The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session the Committee may reconvene in open session.)

Attachments: Riverside Center - Annual Report 8-25-21

Doerflinger Annual Report 8-25-21

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.