

Meeting Agenda - Final

Redevelopment Authority

Thursday, September 22, 2022	4:00 PM	Council Chambers

The meeting is open for in-person attendance and will also 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/11133164/bf25392a-c72c-47c8-a792-6c8e0df79e09

If you wish to speak on an agenda item, arrive early to sign up before the meeting begins. 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 August 25, 2022 meeting.

Agenda Items:

<u>22-1209</u>	Request from La Crosse Skyrockers to launch fireworks from path at River Point District for Oktoberfest.
	Attachments: Skyrockers Email.pdf
	Oktoberfest permit 22.pdf
	Oktoberfest shoot site 2022.jpg
<u>22-1211</u>	September 2022- Monthly Financial Update
	Attachments: Sept 2022 Financials.pdf
<u>22-1212</u>	Presentation and possible action by Red Earth.
	Attachments: 2022-08-25-River-Point-Renderings-R.pdf
	Site Plan 9 20 22.pdf
	Staff Memo- Plan Review 9-16-22.pdf

<u>22-1213</u>	September 2022- Monthly update from WiRED Properties on River Point District.	
	Attachments: RDA Update 09.22.2022.pdf	
<u>22-1214</u>	Consideration and possible action on security fencing at River Point District for Oktoberfest.	
	Attachments: Est 655 from Les Manske Sons Excavating Landscaping LLC 23152.pd	
<u>22-1210</u>	Consideration and possible action on future permanent meeting time.	
<u>22-1216</u>	Consideration and possible action on contract with Vendi for 4th quarter, 2022.	
	(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.)	
	Attachments: RDA Vendi Proposed Q4 2022 SOW-091322.pdf	
<u>22-1215</u>	Consideration and possible action on Executive Director position for the Redevelopment Authority.	
	(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.)	
<u>22-0975</u>	Consideration and Possible Action on monthly deliverables for WiRED contract through 2022.	
	(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.)	

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, Andrea Richmond, Edward Przytarski, Gus Fimple, Karen Dunn, and Michael Sigman.