



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Redevelopment Authority

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Thursday, February 27, 2020

4:30 PM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order by Chair Adam Hatfield at 4:30pm.*

#### Roll Call

**Present:** 6 - Andrea Richmond, Edward R. Przytarski, Michael Sigman, Adam Hatfield, John Kovari, Cassandra Woodward

**Excused:** 1 - Karen Dunn

*John Kovari left the meeting at 5:45pm.*

*Michael Sigman left the meeting at 6:00pm.*

*Others present: Blair Williams, Mayor Tim Kabat, Julie Haas, Tara Fitzgerald, Jason Gilman, Andrea Schnick, Phil Ostrem, Barb Janssen, Matt Rinka, Scott Lurie, media.*

#### 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](#)  
  
A motion was made by Richmond, seconded by Woodward, to accept the proposal from Chosen Valley Testing. The motion carried by Voice Vote.
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.**

A motion was made by Przytarski, seconded by Richmond, to convene in closed session. The motion carried by Roll Call Vote.

A motion was made by Richmond, seconded by Sigman, to reconvene in open session. The motion carried by Voice Vote.

No action was taken.

4. **Consideration and possible action on the RDA financials including, Financial Services Proposals, River Point District Development Proforma and RDA Balance Sheet.**

A motion was made by Przytarski, seconded by Sigman, to refer the Financial Services Proposals to the next meeting. The motion carried by Voice Vote.

5. **Consideration and possible action on the River Point District Plat and right of way for streets.**

A motion was made by Richmond, seconded by Przytarski, to convene in closed session. The motion carried by Roll Call Vote.

A motion was made by Richmond, seconded by Woodward, to reconvene in open session. The motion carried by Voice Vote.

No action was taken.

6. **Development Opportunities Update.**

7. **Next meetings and consideration of additional meetings relative to investor presentations and negotiations.**

## **Adjournment**

A motion was made by Przytarski, seconded by Woodward, to adjourn. The meeting adjourned at 6:30pm.

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*