

Meeting Minutes

Redevelopment Authority

Thurs	day, April 22, 2021	4:30 PM	Video conference via Lifesize
	by emailing tranea(Department of Plan	blic who would like to provide written comments on @cityoflacrosse.org, using a drop box outside of Cit ining and Development, 400 La Crosse Street, La C Irea Trane at 608-789-8321.	y Hall or mailing the
	Call to Order		
	This meeting was called to order by Adam Hatfield at 4:32PM.		
	Roll Call		
		resent: 5 - Edward R. Przytarski, Michael Sigman, Ac Woodward,Andrea Richmond cused: 2 - Karen Dunn,John Kovari	dam Hatfield, Cassandra
	EX		
	Approval of Mir	nutes	
1	<u>21-0579</u>	Approval of the Minutes from March 25, 2021.	
		A motion was made by Richmond, seconded by Wo be approved. The motion carried by voice vote.	odward, that the Minutes
	<u>Agenda Items:</u>		
2	<u>21-0536</u>	Presentation and discussion with MSP Real Es District.	tate relating to River Point
		No action taken on this item.	
3	<u>21-0537</u>	Presentation and discussion with Adam Hoffer	relating to River Point District.
		No action taken on this item.	
4	<u>21-0538</u>	Presentation and discussion with MWF Propert District.	ties relating to River Point
		No action taken on this item.	
5	<u>21-0349</u>	Consideration and possible action on listing ag (Note: The Committee and/or Council may conve	

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.)

A motion was made by Woodward, seconded by Richmond, to move into closed session. The motion carried by voice vote.

A motion was made by Woodward, seconded by Richmond, to approve the listing agreement with CBRE, Inc. The motion carried by voice vote.

A motion was made by Sigman, seconded by Richmond, to move out of closed session. The motion carried by voice vote.

6 <u>21-0580</u> Monthly update on the financials of the Redevelopment Authority

Attachments: Financials 04-19-2021.pdf

Staff presented updates. No action taken on this item.

Adjournment

A motion to adjourn was made by Sigman, seconded by Richmond. Meeting adjourned at 5:38PM.

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.