



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Redevelopment Authority

Thursday, October 28, 2021

4:30 PM Black River Beach Neighborhood Center or Lifesize

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.

The meeting will be conducted through video conferencing and may be VIEWED ONLY with the following link:
<https://stream.lifesizecloud.com/extension/11133164/bf25392a-c72c-47c8-a792-6c8e0df79e09>

Members of the public will also be able to attend the meeting in person. The meeting will be held at the Black River Beach Neighborhood Center, located at 1433 Rose Street in La Crosse. Social distancing policies will be enforced.

Call to Order

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

Roll Call

Present: 6 - Andrea Richmond, Karen Dunn, Edward R Przytarski, Michael Sigman, Adam Hatfield, John Kovari

Excused: 1 - Cassandra Woodward

Approval of Minutes of the September 23, 2021 Meeting

A motion was made by Richmond, seconded by Kovari, to approve the minutes. The motion carried by voice vote.

Agenda Items:

1. [21-1520](#) Presentation by Rebecca Giroux from Wisconsin Housing and Economic Development Authority (WHEDA) on the Low-Income Housing Tax Credit (LIHTC) program.

2. [21-1521](#) Consideration and possible action on process for naming streets in River Point District.
3. [21-1536](#) Presentation by Friends of the Marsh and request to access RDA property for First Stage Restoration of the River Point District Wetland.

A motion was made by Richmond, seconded by Dunn, that this Request be APPROVED contingent on review of insurance of Friends of the Marsh and fulfilling the same obligation as the Parks Department's insurance. The motion carried by voice vote.
4. [21-1522](#) October 2021 - Monthly Update from WiRED on River Point District.

Attachments: [October 2021 update](#)

Authorization was given to WiRED to move forward with \$5,000 for corporate renderings with Rinka.

Authorization was given to move forward with the Tracy Cross proposal, using the \$10,000 Planning Option funds from F Street, supplemented by F Street Group's additional \$1,000 contribution.
5. [21-1540](#) Monthly update on the financials of the Redevelopment Authority

Attachments: [Financials 10-25-2021.pdf](#)
6. [21-1523](#) Development updates.
(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.)

A motion was made by Richmond, seconded by Dunn, to convene in closed session.
The motion carried by roll call vote.

The meeting adjourned in closed session at 6:30pm.

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.