## **Meeting Minutes - Final**

# **Redevelopment Authority**

Wednesday, December 1, 2021 4:00 PM Videoconference via Lifesize	Wednesday, December 1, 2021	4:00 PM	Videoconference via Lifesize
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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-a792-6c8e0df79e0 9

#### Call to Order

The meeting was called to order by Chair Hatfield at 4:02pm.

### Roll Call

- Present: 4 Andrea Richmond, Edward R Przytarski, Adam Hatfield, John Kovari
- Excused: 3 Karen Dunn, Michael Sigman, Cassandra Woodward

### Approval of Minutes of the November 18, 2021 meeting

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

#### Agenda Item:

21-1630 Consideration and possible action on land sale price with MSP Real Estate. (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 Przytarski, to convene in closed session. The motion carried by roll call vote.

### Adjournment

The RDA remained in closed session and adjourned at 5:15pm.

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.