

**Eau Claire Redevelopment Authority**

**AMENDED AGENDA**

**Wednesday, June 21, 2017 at 7:30 a.m.  
Council Chambers, City Hall**

**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, June 21, 2017 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of May 17, 2017.
3. Financial statements.
- ➔ 4. **Addition** – Motion to extend the July 1, 2017 closing date of sale of property at 1807 Oxford Avenue to Draft Beer LLC, as per the Development Agreement dated February 23, 2017, for sixty (60) days.
5. Possible motion authorizing the Chair to sign an MOU agreement and appoint a representative to an Economic Summit Task Force.
6. Consideration of potential conceptual plans for Block 7.
7. Executive Director's Report.
8. Announcements, directions and correspondence.

*This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.*

*In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.*

*Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.*

*Mike DeRosa /aks*

Mike DeRosa, Chairperson

c: News Media