

Redevelopment Authority of the City of Eau Claire
SPECIAL MEETING MINUTES
Thursday, February 23, 2017
North Conference Room, City Hall

Members Present: Mike DeRosa, Martin Green, Dr. Thomas Kemp, David Klinkhammer, Dale Peters

Members Absent: Jeff Halloin, Janine Wildenberg

Staff Present: Jenessa Stromberger, Kristine Basom, Mike Schatz, Ray French

1. Call to order. This meeting was called to order by Chair DeRosa at 3:00pm.

There was a motion made by Mr. Klinkhammer to go into closed session, seconded by Dr. Kemp. The motion passed and the meeting continued into closed session.

CLOSED SESSION

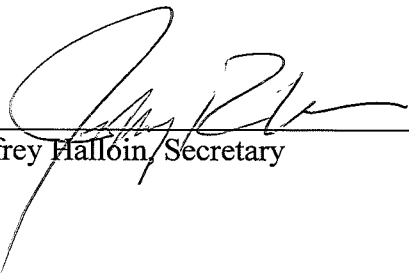
The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a development and lease agreement with DRAFT Beer LLC for property at 1807 Oxford Avenue in the Cannery Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

There was a motion made by Mr. Klinkhammer and seconded by Mr. Green to go back into open session. The motion passed and the meeting continued back in open session.

OPEN SESSION

2. Possible motion regarding a development and lease agreement for 1807 Oxford Avenue. There was a motion made by Dr. Kemp to accept the development and lease agreement as presented for 1807 Oxford Avenue, and seconded by Mr. Klinkhammer. The motion passed.
3. Announcements, directions and correspondence. There were no items.

The meeting was adjourned at 4:33pm.



Jeffrey Halloin, Secretary