

**Eau Claire Redevelopment Authority**

**Wednesday, November 15, 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, November 15, 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 August 16, 2017.
3. Financial statements, including 2016 Baker Tilly Audit.
4. Health Impact Assessment Report for the Cannery Redevelopment District.
5. Consideration of a subordination request for Phoenix Parkside, LLC.
6. Update and discussion on Block 7 in the N. Barstow Redevelopment District.

**CLOSED SESSION**

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a land purchase in the Cannery Redevelopment District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

**OPEN SESSION**

7. Executive Director's Report.
8. Announcements 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