

Redevelopment Authority of the City of Eau Claire
Minutes
Wednesday, February 21, 2018
North Conference Room, City Hall

Members Present: Mike DeRosa, Jeff Halloin, David Klinkhammer, Connie Pedersen, Janine Wildenberg, Dale Peters

Members Absent: Thomas Kemp

Staff Present: Steve Nick, Jay Winzenz, Kristine Basom, Mike Schatz, Ray French

1. Call to order. This meeting was called to order by Chair DeRosa at 7:30am. Mr. DeRosa welcomed new member Connie Pedersen.
2. Minutes from the meeting of December 20, 2017. The minutes from the meeting of December 20, 2017 were reviewed and a motion to approve was made by Mr. Peters and seconded by Mr. Halloin. The motion passed.
3. Financial Statements. Mr. Schatz presented the financial statements for the month ending January 31, 2018. There was no operating or capital expenditures for this period.

The financial statements for the month ending January 31, 2018 were reviewed and a motion to approve was made by Mr. Peters and seconded by Mr. Klinkhammer. The motion passed.

4. Consideration of transfer of property in the Cannery Redevelopment District. Mr. Schatz presented the land transfer previously discussed in the Cannery District. The action will transfer portions of RDA-owned property to the City for the Cannery Trail, and transfer portions of City-owned property to the RDA for future development.

There was a motion to approve the land transfer between the City and the RDA made by Ms. Wildenberg and seconded by Mr. Klinkhammer. The motion passed.

5. Completion of the annual Information Request Forms. Mr. Schatz passed out the information request form from the Finance Department regarding member business ownership interests. Members are required to fill it out annually.

There was a motion made by Mr. Halloin to go into closed session, seconded by Ms. Wildenberg. 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 land purchase 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 Ms. Wildenberg and seconded by Mr. Klinkhammer to go back into open session. The motion passed and the meeting continued back in open session.

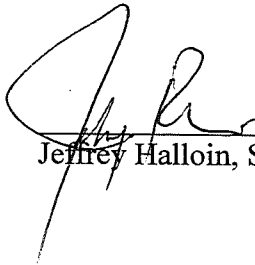
OPEN SESSION

6. Executive Director's Report. Mr. Schatz said that he received a proposal from SDS Architects for design work on Block 7. He is holding that proposal in anticipation of receiving two other competing proposals for development on the Block 7 so that the RDA can review them all at the same time. They could be ready for next meeting.

Mr. Schatz also stated that the Economic Summit was postponed to April 30. There will also be an election of officers at the next meeting. Ms. Wildenberg and Mr. Halloin are in the last year of their term.

7. Announcements and correspondence. There were no announcements or correspondence.

The meeting was adjourned at 7:55 am.



Jeffrey Halloin, Secretary