

**Redevelopment Authority of the City of Eau Claire**  
**Minutes**  
**Wednesday, June 27, 2018**  
**Council Chambers, City Hall**

**Members Present:** Mike DeRosa, Connie Pedersen, Janine Wildenberg, Dale Peters

**Members Absent:** Catherine Emmanuelle, Jeff Halloin, Thomas Kemp

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

1. Call to order. This meeting was called to order by Chair DeRosa at 7:28am.
2. Minutes from the meeting of May 16, 2018. The minutes from the meeting of May 16, 2018 were reviewed and a motion to approve was made by Mr. Peters and seconded by Ms. Wildenberg. The motion carried.
3. Financial Statements. Mr. Solinger presented the financial statements for the month ending May 31, 2018. Operating expenses totaled \$2,521. There were no new capital expenditures in May.

The financial statements for the month ending May 31, 2018 were reviewed and a motion to approve was made by Ms. Pedersen and seconded by Ms. Wildenberg. The motion carried.

There was a motion made by Mr. Peters to go into closed session, seconded by Ms. Wildenberg. The motion carried and the meeting continued into closed session.

**CLOSED SESSION**

The Redevelopment Authority may convene in closed session to discuss strategy and direction regarding the terms and conditions of a purchase of property 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. Peters and seconded by Ms. Wildenberg to go back into open session. The motion carried and the meeting continued back in open session.

**OPEN SESSION**

4. Motion to authorize staff to start the acquisition process for 1704 Oxford Avenue and 106 Cameron Street in the Cannery Redevelopment District. There was a motion by Ms. Wildenberg, seconded by Ms. Pederson, to authorize staff to start the acquisition process for 1704 Oxford Avenue and 106 Cameron Street in the Cannery Redevelopment District. The motion carried.

5. Motion to authorize Mike Schatz, on behalf of the Redevelopment Authority, to rent units at 1704 Oxford Avenue, as they become available. There was a motion by Ms. Pedersen, seconded by Ms. Wildenberg, to authorize Mike Schatz, on behalf of the Redevelopment Authority, to rent units at 1704 Oxford Avenue, as they become available. The motion carried.
6. Executive Director's Report. Mr. Schatz reported on the WiRED Properties listening session and community engagement efforts. They have about 30 people interested with price a concern. WiRED will be meeting today to discuss next steps and letting us know.

Mr. Schatz also mentioned working with a developer on a proposal for Block 7 and that there was a request to meet next week with a new developer as well.

The Sculpture Tour Agreement has been signed.

7. Announcements, directions and correspondence. Mr. Schatz said the next meeting will be Wednesday, July 18, 2018.

The meeting was adjourned at 7:40.



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Connie Pedersen, Secretary