

Eau Claire Redevelopment Authority

**Tuesday, October 23, 2018 at 7:30 a.m.
Eau Claire County Courthouse
721 Oxford Avenue, Room 1277**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Tuesday, October 23, 2018 at 7:30 a.m. at the Eau Claire County Courthouse, 721 Oxford Avenue, Room 1277, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of September 19, 2018.
3. Financial statements, including 2017 Baker Tilly Audit.
4. Motion to grant W Capital Group, LLC a 90-day exclusive right to reach a purchase and development agreement for land on Oxford Avenue in the Cannery Redevelopment District.
5. Presentation and Discussion on projects proposed for 126 N. Barstow Street ("Liner Site") and 214 N. Barstow Street ("Block 7").
6. Closed Session for discussion and direction on: 1) the terms and conditions of a purchase of properties located at 1704 Oxford Avenue and 106 Cameron Street; and 2) the negotiation strategy to be employed regarding the selection of projects proposed for 126 N. Barstow Street and 214 N. Barstow Street.
7. Possible Action on: 1) the terms and conditions of a purchase of properties located at 1704 Oxford Avenue and 106 Cameron Street; and 2) the negotiation strategy to be employed regarding the selection of projects proposed for 126 N. Barstow Street and 214 N. Barstow Street.
8. Interim Executive Director's Report.
9. 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.2d408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.



Mike DeRosa, Chairperson

c: News Media