

Eau Claire Redevelopment Authority

Wednesday, November 21, 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 Wednesday, November 21, 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 October 23, 2018.
3. Financial statements.

CLOSED SESSION

The Redevelopment Authority will convene in closed session to (1) discuss the terms and conditions of the relocation plan and purchase agreement for the purchase of properties located at 1704 Oxford Avenue and 106 Cameron Street, (2) discuss the negotiation strategy regarding the terms and conditions of the purchase of property located at 2000 Oxford Avenue, (3) discuss the terms and conditions of an intent to reach a development agreement MOU for land on Oxford Avenue and adjacent properties in the Cannery Redevelopment District, and (4) discuss additional information and the terms and conditions of an intent to reach a purchase agreement memorandum of understanding for the proposed projects at 126 N. Barstow Street and 214 N. Barstow Street in the North Barstow Redevelopment District, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

4. Motions related to the relocation plan for 1704 Oxford Avenue and 106 Cameron Street and the purchase of properties in the Cannery Redevelopment District.
5. Motion of intent to negotiate purchase agreement memorandum of understanding for land on Oxford Avenue and adjacent properties in the Cannery Redevelopment District.
6. Motion of intent to negotiate purchase agreement memorandum of understanding for 126 N. Barstow Street and 214 N. Barstow Street.
7. Interim 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, Chairperson

c: News Media