

**Eau Claire Redevelopment Authority**

**Wednesday, February 20, 2019 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, February 20, 2019 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 January 16, 2019.
3. Financial statements.

**CLOSED SESSION**

1. The Redevelopment Authority will convene in closed session to update and receive direction on the terms of an Intent to Negotiate Purchase Agreement Memorandum of Understanding for purchase of property at 1700-1750 N. Oxford Avenue with Tyler Warner dba Cannery Trail Residences, Inc., which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.
2. The Redevelopment Authority will convene in closed session to update and receive direction on the terms of an Intent to Negotiate Agreement Memorandum of Understanding for purchase of property at 126 and 214 N. Barstow with Pablo Properties, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

**OPEN SESSION**

4. Consideration of a resolution to extend the Intent to Negotiate Purchase Agreement Memorandum of Understanding with Cannery Trail Residences, Inc. for an additional 90 days.
5. Consideration of a resolution to extend the Intent to Negotiate Purchase Agreement Memorandum of Understanding with Pablo Properties for an additional 90 days.
6. Executive Director's Report.
7. 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