

Eau Claire Redevelopment Authority

Wednesday, May 15, 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, May 15, 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 April 17, 2019.
3. Financial statements.
4. Election of officers.

CLOSED SESSION

5. The Redevelopment Authority will convene in closed session to discuss the Development and Purchase Agreement with Cannery Trail Residences, Inc., which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.
6. The Redevelopment Authority will convene in closed session to discuss the proposals submitted for the RFP seeking consultant services on the revision of the Cannery District Redevelopment plan, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

OPEN SESSION

7. Consideration to approve the Development and Purchase Agreement between RDA and Cannery Trails Residences, Inc. for the purchase of property previously known as 115 Maxon Street, 1719 Mappa Street, 106 Cameron Street, and 1704, 1714, 1716, 1720 and 1724 Oxford Avenue.
8. Consideration to accept a final proposal for consulting services regarding revisions to the Cannery District Redevelopment Plan.
9. Executive Director's Report.
10. 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