

Eau Claire Redevelopment Authority

SPECIAL MEETING

**October 3, 2019 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Thursday, October 3, 2019 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.

CLOSED SESSION

2. The Redevelopment Authority will convene in closed session to discuss competitive proposals submitted for development of the Liner Site, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

OPEN SESSION

3. Motion to authorize an Intent to Negotiate a Development Agreement MOU on terms agreeable to the RDA for redevelopment of the Liner Site.
4. Presentation of staff recommendations on Cannery District.
5. Announcements, directions 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 / aks

Mike DeRosa, Chairperson

c: News Media