

Eau Claire Redevelopment Authority

Wednesday, December 18, 2019 at 7:30 a.m.
Council Chambers, City Hall

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, December 18, 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.
2. Minutes from the meeting of 10/16/19.
3. Financial statements.

CLOSED SESSION

4. The Redevelopment Authority will convene in closed session to discuss competitive proposals to redevelop the Block 7 site, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

OPEN SESSION

5. Resolution to approve MOU with Monarch Ventures regarding redevelopment of the Liner site owned by RDA.
6. Presentation of the final Redevelopment Plan for the Cannery District.
7. Motion to adopt the Cannery District Redevelopment Plan created by Vandewalle and Associates.
8. Presentation of a proposal to redevelop a lot in the Cannery District owned by the RDA. Proposal submitted by GRIP Development Group.

CLOSED SESSION

9. The Redevelopment Authority will convene in closed session to discuss terms and provide negotiation parameters to City staff regarding the proposed redevelopment of a site owned by the RDA located at 2310 1st Street in the Cannery District, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

OPEN SESSION

10. Motion authorizing City staff to enter into negotiations with GRIP Development Group for redevelopment of the Cannery District Lot located at 2310 1st Street, Eau Claire.
11. Executive Director's Report.
12. 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