

Eau Claire Redevelopment Authority

**Wednesday, February 19, 2020 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, February 19, 2020 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 12/18/19
3. Financial statements
4. Election of Officers
5. Block 7 Discussion
 - Options for development—wrap building design and podium design discussion
 - Discuss hiring a consultant for renderings of a building wrap, condo parking/residential design to present to potential developers
6. Update and discussion of the Liner site development with Monarch Ventures and the Children’s Museum of Eau Claire
7. Resolution approving the MOU with the Children’s Museum of Eau Claire regarding the redevelopment of the Liner Site
8. Review Cannery District Plan marketing material and N. Oxford Avenue construction update from Engineering
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.

Dr. Thomas Kemp / aks

Dr. Thomas Kemp, Vice Chair

c: News Media