### **PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the North Barstow/Medical Business Improvement District will meet at 7:30 a.m. on Thursday, August 20, 2020

#### **Event address for attendees:**

https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e3dd73adc52870592c6cfdb5784535cca

United States Toll +1-408-418-9388

Access code: 146 037 5074

The Board of Directors will meet to discuss the items on the attached agenda.

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statues.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, 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 these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of persons with disabilities 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 two days prior to the meeting.

cc: News Media, Public Bulletin Board/City Clerk's Office

# NORTH BARSTOW/MEDICAL BUSINESS IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

7:30 am on Thursday, August 20, 2020 \*via remote access ONLY, 203 S. Farwell Street, Eau Claire, WI 54701

While City Hall offices and meeting rooms remain limited in access in response to COVID-19, meetings of the North Barstow/Medical Business Improvement District are being held virtually through online meeting systems and will be available to the public via \*Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

### Event address for attendees:

https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e3dd73adc52870592c6cfdb5784535cca

+1-408-418-9388 United States Toll

Access code: 146 037 5074

## AGENDA

- 1) Call Meeting to Order
- 2) Minutes from March 5, 2020
- 3) Current Financials
- 4) Election of Directors
- 5) Banner Update
- 6) Planters/Kiosk Update
- 7) DECI Update
- 8) Announcements
- 9) Adjournment