



**Redevelopment Authority
Agenda
September 16, 2020**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, September 16, 2020 at 7:30 a.m. in the Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin as a virtual *Webex meeting, on the following agenda items

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Redevelopment Authority 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=e9a3f88c1fe3a414d8f6eebc10f0d9596>

Audio Only Conference: United States Toll +1-408-418-9388

Access Code: 268 803 617

1. Call to Order
2. Roll Call
3. Approval of minutes from 8/19/2020
4. Open public comment period for items that do not appear on this agenda noted as Public Hearings or items for Public Discussion
5. Financial statements
6. Public Discussions
 1. Public input: Children's Museum/Liner Site Development Agreement
 2. Action: Children's Museum/Liner Site Development Agreement
 3. Public input: Extension of MOU with Monarch Ventures for redevelopment of a portion of the Liner site
 4. Action: Extension of MOU with Monarch Ventures for redevelopment of a portion of the Liner site
7. Business Agenda items
 1. Review Block 7 concepts
8. Discussion and Direction
 1. Executive Director's Report
 2. Future agenda items
 3. Announcements
9. Adjournment

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.

Dr. Thomas Kemp/aks

Dr. Thomas Kemp, Chair

c: News Media