



Redevelopment Authority
Agenda
November 18, 2020

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, November 18, 2020 at 7:30 a.m. in the Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin as a virtual *Webex meeting, on the below 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 and Roll Call
2. Review and approval of minutes from 9/16/20
3. Review and approval of financials
4. Public comment for items that are not listed as public hearing or discussion
5. Business items with public hearing or public discussion
 1. None
6. Other business items
 1. MOU with GRIP Development, LLC for purchase of 1.9 acre parcel located at 2300 1st St., referred to as the "Kessler Bowl"
 - A. Staff presentation of the project and MOU details
 - B. RDA discussion
 - C. RDA action: approval of the MOU with GRIP Development Group
 2. Request from North Barstow/Medical BID to install a "solar tree" and digital kiosk in a corner of Block 7 along N. Barstow St.
 - A. Staff presentation of details of the project
 - B. RDA discussion and feedback
 3. 5-year Status Update and Review of 2015 Comprehensive Plan, Chapter 7: Economic Development Plan (Scott Allen, Director of Community Development)
 - A. Staff presentation
 - B. RDA discussion and feedback
 4. Executive Director's Report
7. Future agenda items discussion
8. Next meeting date
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.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, Chair

c: News Media