

December 28, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Board of Directors will hold the Monthly Board Meeting at 7:30 a.m. on Wednesday, January 6, 2021

****via remote access ONLY***

While City Hall offices and meeting rooms have limited access in response to COVID-19, meetings of the Downtown Eau Claire, Inc. Board of Directors are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Event address for attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e7f4f7d0dc70ae658d91e52293ab6827b>

United States Toll

+1-408-418-9388

Access code: 146 707 1657

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 pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

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 individuals 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 two days prior to the meeting.

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

**DOWNTOWN EAU CLAIRE INCORPORATED
BOARD OF DIRECTORS MONTHLY MEETING**

Wednesday, January 6, 2021 at 7:30 a.m.
Eau Claire City Hall ****via remote access ONLY****

A G E N D A

<u>Agenda Item</u>	<u>Time Allocated</u>
Call to Order	1 minute
Consent Agenda	1 minute
1. Minutes from December 2, 2020	
2. Financial Reports	
Business Agenda	
1. New Employee Introduction	1 minute
2. COVID Update	5 minutes
a. Grant Project	
3. Director Nominations and Future Officer Election	10 minutes
4. DECI Committees & Staff Update	10 minutes
a. Events Committee	
i. Recap & Goals	
b. Membership & Nomination Committee	
i. Update & Goals	
c. Arts & Culture	
i. Intern Update & Goals	
d. Marketing & Communications	
i. Recap, Connect Communities Award & Goals	
e. Infrastructure	
i. Update & Goals	
5. Executive Director and Staff Reports	5 minutes
i. Part-time Employee	
6. Announcements	1 minute