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**Redevelopment Authority**  
**Agenda**  
**January 20, 2021**

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**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, January 20, 2021, as a virtual \*Webex meeting, on the below agenda items.

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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

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1. Call to Order and Roll Call
2. Review and approval of minutes from 11/18/20
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. Election of Officers
  2. Monarch Ventures and RDA Liner Site Development
    - A. Staff presentation of the modified MOU
    - B. RDA discussion
    - C. RDA action: Approve the modified MOU with Monarch Ventures, LLC
  3. 5-year Review of 2015 Comprehensive Plan, [Chapter 8: Urban Design Plan](#), [Chapter 12: Downtown Plan](#) (Scott Allen, Community Development Director)
    - 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.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*

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Dr. Thomas Kemp, Chair

c: News Media