

**Redevelopment Authority of the City of Eau Claire**  
**Minutes**  
**Wednesday, January 20, 2021**  
**City Hall Council Chambers &**  
**Virtual Online – WebEx Meeting**

**Members Present:** Dave Solberg, Wayne Wille, Catherine Emmanuelle, Thomas Kemp, Jenny Fesenmaier, Connie Pedersen

**Members Absent:** Rick Kayser

**Staff Present:** Scott Allen, Aaron White, Sara Larsen, Jason Rohloff, Jay Winzenz, Stephen Nick, Renee Tyler

1. Call to Order. This meeting was called to order by Chair Kemp at 7:30 a.m.
2. Roll Call. Chairperson Kemp was present at the Council Chambers. Dave Solberg, Wayne Wille, Connie Pedersen, Catherine Emmanuelle, Thomas Kemp, Jenny Fesenmaier were present virtually online.
3. Review of minutes from the meeting of September 16, 2020. The minutes from the meeting for September 16, 2020 were reviewed and a motion to approve was made. The motion carried.
4. Review of financials. As of December 31, 2020, FY20 RDA operating expenditures total \$59,445. Of that total, \$46,917 was spent on bond issue costs, \$9,683 was spent on Block 7 for marketing the site and \$2,384.78 went towards stormwater charges at 2000 Oxford Avenue and \$460 was spent on County property taxes. Financial statements were approved.
5. Business items with public hearing or public discussion: None available.
6. Other business items:

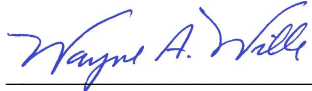
1. **Election of Officers** Mr. White provided an overview of the project. Dr. Kemp asked for clarification on price.

**Action: Approval of the MOU with GRIP Development Group**

Mr. Wille moved to approve the MOU with GRIP Development Group. Seconded by Ms. Pedersen. Motion passed unanimously.

2. **Monarch Ventures and RDA Liner Site Development** Mr. White provided an overview of the spot isn't ideal currently. Mr. White to continue conversation with BID.
3. **5-year Status Update and Review of 2015 Comprehensive Plan, Chapter 7: Economic Development Plan:** Mr. Allen provided an overview.

4. **Executive Director's Report:** Mr. White provided an update on the Cannery
7. Future agenda items discussion. None
8. Next meeting date. Chair Kemp announced the next meeting is scheduled February 17, 2021.
9. Adjournment. The meeting was adjourned at 8:15 a.m.



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Wayne Wille, Secretary