



Redevelopment Authority
Agenda
May 19, 2021

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, May 19, 2021, at **7:30 a.m.** 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. Welcome and Introduction of New Members: Councilmember Berge and Pam Haller
3. Election of Officers
4. Review and approval of minutes from 3/17/21
5. Review and approval of financials
6. Public comment for items that are not listed as public hearing or discussion
7. Business items with public hearing or public discussion
 1. None
8. Other business items
 1. Approval of MOU with P & R Companies for the redevelopment of the Platt and Oxford site and the Maples site in the Cannery District
 - A. Staff presentation of the MOU
 - B. RDA discussion
 - C. RDA action: Approve the MOU with P & R Companies
 2. Monarch Ventures MOU for the Liner site redevelopment, and a request to change the site design from original presentation
 - A. Staff presentation of the Monarch request to change site design
 - B. RDA discussion
 - C. RDA action: Motion to take action on the request from Monarch Ventures
 3. Executive Director's Report
9. Future agenda items discussion
10. Next meeting date
11. 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