

Redevelopment Authority of the City of Eau Claire
Minutes
Wednesday, May 19, 2021
City Hall Council Chambers &
Virtual Online – WebEx Meeting

Members Present: Dave Solberg, Wayne Wille, Emily Berge, Jenny Fesenmaier, Connie Pedersen, Pam Haller, Tom Kemp

Members Absent:

Others Present:

Staff Present: Scott Allen, Aaron White, Jason Rohloff, Jay Winzenz

1. Call to Order. This meeting was called to order by Dr. Tom Kemp at 7:33 a.m.
2. Roll Call. Dave Solberg, Wayne Wille, Emily Berge, Jenny Fesenmaier, Pam Haller, Tom Kemp and Connie Pedersen were present virtually online or in Council Chambers.
3. Introductions. Ms. Emily Berge was introduced as the new Council Member representative, replacing Ms. Catherine Emmanuelle. Ms. Pam Haller was introduced as a new Board Member, replacing Mr. Rick Keyser after his resignation.
4. Officer Elections. Dr. Tom Kemp indicated the current officers were willing to continue to serve in their current capacity. Dr. Kemp presented the slate of officers to the Board, and asked for additional nominations from the floor, none were given. Ms. Emily Berge motioned to approve the slate of officers as presented. Seconded by Mr. Wayne Willie. Motion carried.
5. Review of minutes from the meeting of March 17, 2021. The minutes from the meeting for March 17, 2021 were reviewed and a motion to approve was made by Ms. Emily Berge. Seconded by Ms. Pam Haller. The motion carried.
6. Review of financials. Mr. Rohloff stated that as of 4/30/2021 the RDA had \$172,670 in operating revenues, and \$108,876 in operating expenses. There was also an offset by land costing \$172,670. Motion for approval made by Ms. Berge. Second by Dr. Kemp. The motion carried.
7. Business items with public hearing or public discussion: None available.
8. Other business items:
 1. **P & R Companies MOU to purchase the 2000 Oxford lots**: Mr. White presented the MOU drafted by City staff and signed by P & R Companies for the negotiation of lot purchases in Cannery. Mr. White highlighted key terms in the MOU, and Board discussed. Motion to approved the MOU as presented by Ms. Berge. Seconded by Dr. Kemp. Motion carried.

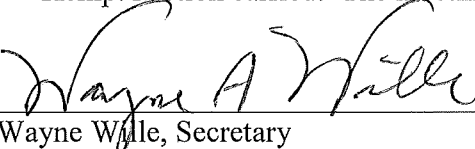
2. **Liner site MOU with Monarch Venture expiration and status:** Mr. White stated the MOU with Monarch Ventures had expired and the Board would need to renew the MOU or open up the site for additional project proposals. Staff recommendation is to let the MOU expire and accept new proposals. Board members asked questions on the site, status of Monarch, and if there was additional interest, which Mr. White indicated there was. Mr. Solberg indicated the Monarch project was still a great project, but previous MOU extensions of over 1 year indicated it was time to move the site forward with new interest. Motion to not extend the MOU, and to accept ne proposals, made by Mr. Willie. Seconded by Ms. Berge. Motion carried.

3. **Executive Director's Report:** Mr. White did state there is continued interest in the Cannery District, with a new local project looking at the Riverside Site. We are starting to see lots of opportunities arise moving forward from inquires. Theirs is also interest in the Block 7 site from a site selector looking for downtown space for a client.

9. Future agenda items discussion. None

10. Next meeting date. Mr. White announced the next meeting is scheduled June 16, 2021.

11. Adjournment. The motion to adjourn the meeting was made by Mr. Wille. Seconded by Dr. Kemp. Motion carried. The meeting was adjourned at 8:08 a.m.



Wayne Wille, Secretary