

**Redevelopment Authority of the City of Eau Claire**  
**Minutes**  
**Wednesday, June 16, 2021**  
**City Hall Council Chambers &**  
**Virtual Online – WebEx Meeting**

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

**Members Absent:** Emily Berge

**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 7:30 a.m.
2. Roll Call. Dave Solberg, Wayne Wille, Jenny Fesenmaier, Pam Haller, Tom Kemp and Connie Pedersen were present virtually online or in Council Chambers.
3. Review of minutes from the meeting of May 19, 2021. The minutes from the meeting for May 19, 2021 were reviewed and a motion to approve was made by Mr. Wayne Wille. Seconded by Ms. Connie Pedersen. The motion carried.
4. Review of financials. Ms. Basom stated that as of May 31, 2021, FY21 RDA operating expenditures total \$117,508. \$108,876 is associated with the professional services rendered for the sale of land for the Eau Claire Children's Museum at the liner site, \$8,011 is for closing costs for the sale of 2300 1st Street in the Cannery District, and \$621 are for utility costs at RDA-owned properties. Approval of financials by Ms. Pederson. Seconded by Mr. Wille. The motion carried.
5. Business items with public hearing or public discussion: None available.
6. Other business items:
  1. **Resolution recommending the transfer of land within in the Cannery District**  
Ms. Basom presented the proposed transfer of land transfer to the City for a portion of 2000 Oxford Avenue and 1903 Oxford Avenue. Board discussed. Motion to approved the transfer of land as presented by Mr. Wille. Seconded by Ms. Pederson. Motion carried.
  2. **Placement of solar tree in Cannery District along trail:** Mr. Huppert from City Engineering presented the project with images of solar tree and propose placement. Mr. Graff of Solar Forma, makers of the solar tree, was on the call to talk about the features such as 4.5-4.8 kW at peak times and potential to easily add charging stations for electric scooters or bikes in the future. Board asked clarifying questions on the payment for this project. None will fall on RDA.

Motion to approve as presented by Ms. Pederson. Seconded by Mr. Wille. Motion passed.

3. **Executive Director's Report:** Mr. White talked about interest in Block 7. And working with P&R Companies. He has had a meeting with a developer who is interested in the other part of the Linear site. City Staff is starting to do the internal review of where future RDA projects could be. Ms. Pederson asked how soon P&R will break ground. Mr. White said they are eager to get started, but we need to get a developer's agreement reached. Dr. Kemp asked on timing of Andante project being completed. Mr. White said Fall of 2022.
7. Future agenda items discussion. Discussion on potential future RDA projects.
8. Next meeting date. Mr. White announced the next meeting is scheduled July 21, 2021.
9. Adjournment. The motion to adjourn the meeting was made by Ms. Pederson. Seconded by Mr. Wille. Motion carried. The meeting was adjourned at 7:49 a.m.



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Wayne Wille, Secretary