

Redevelopment Authority for the City of Eau Claire
Minutes
Wednesday, August 18, 2021
City Hall Council Chambers & Virtual Online—Webex Meeting

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

Members Absent: Pam Haller

Other Present: Scott Rogers, Andrew Dowd

Staff Present: Aaron White, Sara Larsen, Faith Setzke, Kristine Basom, Jay Winzenz, Steve Nick

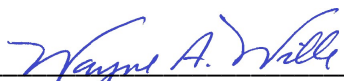
1. Call to Order: This meeting was called to order by Dr. Tom Kemp at 7:31am.
2. Roll Call: Dave Solberg, Wayne Wille, Jenny Fesenmaier, Tom Kemp, and Connie Pedersen, and Emily were present virtually online or in Council Chambers.
3. Review of minutes from the meeting on June 16, 2021. The minutes from the meeting for June 16, 2021 were reviewed and a motion to approve was made by Mr. Wayne Wille. Second by Ms. Emily Berge. The motion carried.
4. Review of Financials. Ms. Basom presented the financial. As of July 31, 2021, FY21 RDA operating expenditures totaled \$117, 508. \$108, 876 is associated with the professional services rendered for the sales of land to the Eau Claire Children’s Museum (Liner Site), \$8,011 is for closing costs for the sale of 2300 1st Street in the Cannery District, and \$621 for utility costs at RDA owned Properties. Approval of financials by made by Ms. Connie Pedersen. Second by Ms. Jenny Fesenmaier. 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 the Cannery District:**

Ms. Basom presented several parcels of land to be transferred between the City and the RDA to support the new Cannery District Park project and the redevelopment of the current Kessler Park location once the park is moved to the new site. The RDA will take ownership of the current Kessler Park site, and the City will take ownership of multiple parcels identified in the Cannery Redevelopment Plan for the new park location. Motion to approve the Resolution was made by Mr. Wayne Willie. Seconded by Ms. Emily Berge. Motion approved.
 2. **Resolution extending the MOU with P & R Companies for purchase of lots on North Oxford Ave:**

Mr. White presented a request from P & R Companies to extend the MOU for the purchase of the lots located at 2000 N. Oxford Ave. Both parties need additional time to finalize the terms of the purchase agreement. The project would include

260 units of housing. Mr. White answered questions from the RDA Board. Motion to approve the Resolution made by Mr. Wayne Wille. Seconded by Ms. Emily Berge. Motion approved.

3. **Executive Director's Report:** Mr. White updated the Board on activity in the downtown area, including the Transit Transfer Center progress, anticipated groundbreaking on the Children's Museum of Eau Claire project, and recent inquiries from developers on RDA owned sites.
7. Future agenda items discussion. Discussion on potential future RDA Projects. Mr. Aaron White brought up the discussion of potential future RDA Projects. Look at possible new areas of focus.
8. Next meeting date. Mr. White announced the next meeting is scheduled September 15, 2021.
9. Adjournment. The motion to adjourn the meeting was made by Ms. Connie Pedersen. Seconded by Ms. Jenny Motion carried. The meeting was adjourned at 7:49am.



Wayne Wille, Secretary