



**Redevelopment Authority
Agenda
November 17, 2021**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, November 17, 2021 at 7:30 a.m. as a virtual *Webex meeting, on the below agenda items.

While City Hall 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. Review and approval of minutes from 10/20/21
3. Review and approval of financials
4. Public comment for items that are not listed as public hearing or discussion
5. Business items with public hearing or public discussion
 - A. None

6. **Closed Session**

Discussion and direction on a potential Purchase Agreement with P & R Properties Twin Ports LLC

A. The Redevelopment Authority will convene in closed session to deliberate development terms and provide negotiating parameters on a proposed property purchase, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

Open Session

7. Other Business

- A. Discussion and possible action on a resolution authorizing a Purchase Agreement with P & R Properties Twin Ports LLC
- B. Executive Director's Report

8. Future agenda items discussion
9. Next meeting date—December 15, 2021
10. 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