



Redevelopment Authority

Agenda

February 16, 2022

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, February 16, 2022 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 12/15/21
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. Other business items:
 - A. Silver Creek Equity proposal to purchase the parcel referred to as The Heights in the Cannery Redevelopment District for redevelopment:
 - i. Staff presentation of proposal and staff recommendation
 - ii. RDA discussion
 - iii. RDA action: Consider a Resolution to enter into a 90-day MOU
 - B. GRIP Development LLC request to change the purchase agreement approved by the RDA Purchase agreement for the parcel located at 2300 1st Street in the Cannery District

Closed Session

7. The Redevelopment Authority will convene in closed session to
 - A. Provide negotiating parameters on a proposed modification to an approved Purchase Agreement with GRIP Development, LLC, and
 - B. Provide negotiation parameters concerning the MOU negotiations with Menomonie Market Food Co-op, which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e) for purposes of competitive bargaining.

Open Session

8. Potential action amending GRIP Development LLC Purchase Agreement
9. Executive Director's Report
10. Announcements
11. Next meeting date—March 16, 2022
12. 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.2d408 (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