

Redevelopment Authority Agenda March 16, 2022

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, March 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/q.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 2/16/22
- 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
 - 1. None
- 6. Other Business
 - Resolution approving land exchange from the City of Eau Claire for the northern section of 28 Maple Street (parcel 09-0382-C) to the Redevelopment Authority of the City of Eau Claire and land from the Redevelopment Authority of the City of Eau Claire for 2021 Oxford Avenue (parcel 09-0383-C), 0 Oxford Avenue (parcel 09-0383-B), 10 Maple Street (parcel 09-0382-B), 24 Maple Street (parcel 09-0382), the southern section of 28 Maple Street (parcel 09-0382-C) and an eight foot right-ofway along the east side of Oxford Avenue to the City of Eau Claire.
 - 2. Staff Presentation and Recommendation
 - 3. RDA Discussion
 - 4. Potential Action on proposed land exchanges and right of way on RDA parcels in the Cannery District
- 7. Executive Director's Report
- 8. Next meeting date—April 20, 2022

Thomas Kemplaks

9. 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, Chair

c: News Media