

Redevelopment Authority for the City of Eau Claire
Minutes
Wednesday, December 15, 2021
City Hall Council Chambers & Virtual Online-Webex Meeting

Members Present: Jenny Fesenmaier, Tom Kemp, Pam Haller, Emily Berge, Wayne Wille, and Dave Solberg

Members Absent: Connie Pedersen

Others Present: N/A

Staff Present: Aaron White, Sara Larsen, Scott Allen, Steve Nick, and Jason Rohloff

1. Call to Order and Roll Call. This meeting was called to order by Dr. Tom Kemp at 7:35 a.m. Tom Kemp, Wayne Wille, Jay Winzenz, Jenny Fesenmaier, Pam Haller, and Emily Berge were present virtually online or in Council Chambers.
2. Review and approval of minutes from 11/17/2021. The meeting minutes from 11/17/2021 were reviewed and a motion to approve was made by Mr. Wille. Second by Ms. Fesenmaier. The motion was carried.
3. Review and approval of financials. Mr. White spoke on the financials. As of November 30, approval of financials made by Mr. Solberg. Second by Mr. Wille. The motion carried.
4. Public comment for items that are not listed as public hearing or discussion. None at this time.
5. Business items with public hearing or public discussion.
 - A. None

Closed Session – The Board voted to go into closed session.

6. Discussion and direction on a potential purchase of a parcel identified as The Heights in the Cannery District

Open Session – A motion was made by Ms. Fesenmaier and seconded by Mr. Wille to go back into open session.

7. Other Business

A. Discussion on potential areas for RDA to focus. The Board likes the idea of looking into areas around the Cannery District. Property along the bike trail is a higher priority. Agreement from majority of board members that the former meat packing plant, now HVAC plant, is priority. Contaminants are a concern. Dr. Kemp suggested that we should consider doing a Phase 1 for environmental issues. A lot of value added if we could redevelop it.

B. Executive Director's Report. Mr. White spoke about P&R Twin Port Properties. Formal site plan will be the next step. Another developer is meeting with us to look at the Riverside site. Interested projects in the Kessler Park once it is relocated. Working through process of fine tuning the MOUs for Block 7. Working on MOU with Merge on remnant of the Liner Site. Consideration of solar impacts for Children's Museum have been addressed only a slight reduction.

8. Future agenda items discussion. Mr. White spoke on the topic. RDA members will reach out to Mr. White about future agenda items that need discussion.
9. Next meeting date. The next meeting date is set for January 19, 2022
10. Adjournment. The meeting was adjourned at 8:28 a.m.



Wayne Wille, Secretary