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Redevelopment Authority

Agenda

May 18, 2022

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**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, May 18, 2022 at 7:30 a.m., in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to Order and Roll Call
2. Review and approval of minutes from 3/16/22
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
  1. MOU extension for Phoenix Parkside II, LLC in regards to their Block 7 redevelopment proposal
    - A. Seeking a 90-day MOU extension to allow for additional negotiation on the proposed project
    - B. RDA Discussion
    - C. RDA action: Consideration of a motion to extend the MOU with Phoenix Parkside II, LLC another 90 days.
  2. Purchase Agreement with Menomonie Market Holdings, LLC for the purchase of a parcel located along N. Barstow St., known as the Southern portion of Block 7
    - A. Staff presentation of the Purchase agreement Terms for the southern portion of Block 7 for redevelopment by the Menomonie Market Food Co-op
    - B. RDA Discussion
    - C. RDA action: Consideration of a motion to approve the Purchase Agreement for the southern portion of Block 7
7. Executive Director's Report
8. Next meeting date—June 15, 2022
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/aks*

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Dr. Thomas Kemp, Chair

c: News Media