

Redevelopment Authority for the City of Eau Claire
Minutes
Wednesday, March 16, 2022
City Hall Council Chambers & Virtual Online-Webex Meeting

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

Members Absent: Connie Pedersen

Others Present:

Staff Present: Aaron White, Sara Larsen, Scott Allen, Jay Winzenz, and Kristine Basom

1. Call to Order and Roll Call. This meeting was called to order by Mr. Wayne Wille at 7:37 a.m. Tom Kemp, Wayne Wille, Jay Winzenz, Jenny Fesenmaier, Connie Pedersen, and Pam Haller were present virtually.
2. Review and approval of minutes from 2/15/2022. The meeting minutes from 2/15/2022 were reviewed and a motion to approve was made by Ms. Haller. Second by Ms. Fesenmaier. The motion was carried.
3. Review and approval of financials. Ms. Basom spoke on the 2021 year-end financials. Additionally, as of January 31, 2022, FY22 RDA operating expenditures total \$5,500, all of which was spent on surveying work done at 2000 Oxford Avenue. Approval of financials made by Ms. Haller. Second by Mr. Fesenmaier. 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
6. Other business items:
 1. Transfer of land
 - i. Staff presentation of proposal and staff recommendation
 - ii. RDA discussion – Mr. Wille asked for clarification if there was any new disruption. Access to parking ramp. They said potential entrance on south side.
 - iii. RDA action - Ms. Haller motioned. Ms. Fesenmaier seconded. Motion approved.
7. Executive Director’s Report – Still a lot of interest in RDA property.
 - A. Announcements – None
8. Next meeting date — April 20, 2022
9. Adjournment – Motion to adjourn by Ms. Haller. Seconded by Mr. Solberg. Meeting adjourned at 7:50 a.m.

Wayne Wille, Secretary