May 26, 2022

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PUBLIC NOTICE/AGENDA

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PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Board of Directors will meet at **7:30 am on Wednesday, June 1, 2022** *at The North Conference room at Eau Claire City Hall. Address: 203 S. Farwell Street Eau Claire, WI 54701.*

The DECI Board of Directors will meet to discuss the following agenda items:

1. Call to Order
2. Minutes from Previous Meeting
3. Current Financials/NEON Update
4. Sponsorship Requests
5. DECI Committees & Staff Update
   a. Events & Volunteers
   b. Membership & Nomination
   c. Arts & Culture
   d. Marketing & Communications
   e. Infrastructure & Development
6. Executive Director & Staff Reports
7. Announcements

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statues.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc. may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, North Barstow/Medical BID, South Barstow BID, Water Street BID, West Grand Avenue BID, and Downtown Eau Claire, Inc., or all, 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 these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of people with disabilities 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 two days prior to the meeting.

cc: News Media, Public Bulletin Boards, City Clerk's Office