



Redevelopment Authority

Agenda

July 20, 2022

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, July 20, 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. Certificate – Dr. Thomas Kemp
3. Review and approval of minutes from 6/15/22
4. Review and approval of May and June financials
5. Public comment for items that are not listed as public hearing or discussion
6. Business items with public hearing or public discussion
 1. None
7. Other Business
 1. Purchase Agreement with Merge, LLC for the purchase of a parcel located along N. Barstow St., known as the Liner Site Remnant
 - A. Staff presentation of the Purchase agreement Terms for the Liner Site Remnant for redevelopment by Merge LLC
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to approve the Purchase Agreement for the Liner Site Remnant
 2. Purchase Agreement with Phoenix Parkside II, LLC for the purchase of a parcel located along N. Barstow St., known as the Block 7 Northern Half.
 - A. Staff presentation of the Purchase Agreement terms for the Block 7 Northern Half for redevelopment by Phoenix Parkside II, LLC
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to approve the Purchase Agreement for the Block 7 Northern Half
 3. Amendment to the Purchase Agreement with P & R Properties Twin Ports, LLC for property in the Cannery District known as the Platt & Oxford Site
 - A. Staff presentation of the Purchase Agreement Amendment terms
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to approve the Amendment to the Purchase Agreement with P & R Properties Twin Ports, LLC
8. Executive Director's Report
9. Next meeting date—August 17, 2022
10. 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

Dr. Thomas Kemp, Chair

c: News Media