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Redevelopment Authority  
Agenda  
August 17, 2022

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**PLEASE TAKE NOTICE** that there will be a meeting of the Redevelopment Authority on Wednesday, August 17, 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 7/20/22
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. Amendment to the Purchase Agreement with W Capital Group for The Current Phase II in the Cannery District
    - 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 W Capital Management Group
  2. Amendment to the Purchase Agreement with Menomonie Market Holdings, LLC for the proposed development on Block 7 along N. Barstow Street.
    - 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 Menomonie Market Holdings, LLC
  3. Approval of a 90-day MOU agreement with Ambient Inks for purchase and redevelopment of the Riverside site in the Cannery District
    - A. Staff Presentation of the MOU terms
    - B. RDA Discussion
    - C. RDA Action: Consideration of a motion to approve the MOU terms with Ambient Inks for purchase and redevelopment of the Riverside site in the Cannery District.
  4. RDA discussion of future areas of focus for redevelopment
7. Executive Director's Report
8. Next meeting date—September 21, 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.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.*

*Connie Pedersen /aks*

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Connie Pedersen, Vice-Chair

c: News Media