



Redevelopment Authority
Agenda
September 21, 2022

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, September 21, 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. Welcome new member – Michael Halloin
3. Review and approval of minutes from 8/17/22
4. Review and approval of 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. Approval of a 90-day MOU agreement with Ambient Inks for purchase and redevelopment of the 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.
 2. Extension of the MOU with Silver Creek Equity for the purchase and redevelopment of the Cannery District site known as The Heights for an additional 90 days.
 - A. Staff Presentation of the MOU Amendment
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to extend the MOU with Silver Creek Equity for an additional 90 Days.
 3. RDA discussion of future areas of focus for redevelopment
8. Executive Director's Report
9. Next meeting date – October 19, 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.

Connie Pedersen /aks

Connie Pedersen, Vice-Chair

c: News Media