



Redevelopment Authority

Amended

Agenda

February 15, 2023

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, February 15, 2023 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. Election of Officers
3. Review and approval of minutes from 12/21/22
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. Purchase of an RDA owned parcel of approximate 2,000 square feet located at 200 Doty St in the Soo Line Redevelopment District
 - A. Staff presentation of the Agreement
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to approve the sale of approximately 2,000 sf of land located at 200 Doty St in the Soo Line Redevelopment District.
 - ~~2. RDA Election of Officers~~
 3. RDA discussion of future areas of focus for redevelopment
8. Executive Director's Report
9. Next meeting date – March 15, 2023
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