

November 30, 2023

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire Executive Board will meet on *Wednesday, December 6, 2023* at 2 pm. The meeting will take place at City Hall, 203 S. Farwell St., The DECI Board will meet to discuss the items.

A G E N D A

1. Call Meeting to Order
2. Previous Meeting Minutes

Closed Session

3. Upon a motion duly made and carried, DECI Executive Board will convene in closed session to consider DECI's strategic planning and organization structure including DECI staff roles and responsibilities in which performance evaluation data of public employees will be discussed and is permitted in closed session pursuant to Wis. Stat. § 19.85(1)(c).
4. Adjournment

For further information, please contact Erin Klaus at 715-579-2885

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. 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 persons 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 Board/City Clerk's Office
Public Bulletin Board/City Clerk's Office