

March 1, 2024

Amended

PUBLIC NOTICE/AGENDA

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Board of Directors will meet at **7:30 am on Wednesday, March 6, 2024 in The North Conference room at Eau Claire City Hall. Address: 203 S. Farwell Street Eau Claire, WI 54701.**

The DECI Board of Directors will meet to discuss the following agenda items:

Call to Order

1. Minutes from Previous Meeting
2. Current Financials
3. Hmong Fest Letter of Support Request
4. Eau Claire Marathon Request for Picnic License
5. **Clearwater Art & Jazz Festival Sponsorship Request**
6. **City Council Meeting – Closed Session – February 27, 2024**
7. DECI Staffing Options Update
8. DECI Committees & Staff Update
 - a. Governance & Nominations
 - b. Marketing, Events & Volunteers
 - c. Membership, Sponsorship & Communications
 - d. Parking & Infrastructure
9. BID Representative Updates
10. Executive Director & Staff Reports
11. Announcements

Adjourn

For further information, please contact Erin Klaus at 715-839-4914.

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 people 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 Boards, City Clerk's Office

