

March 18, 2024

Amended

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Governance and Nominations Committee will **meet** on Thursday, March 21 at 7:30 am in the Industries Conference Room at City Hall

The Committee will meet to discuss:

Agenda:

1. **Call Meeting to Order**

Closed Session

2. **Upon a motion duly made and carried, the DECI Governance and Nominations Committee will convene in closed session to consider the DECI Agreement with the City of Eau Claire, which is permitted in closed session pursuant to Wis. Stat. § 19.85(1)(e) for competitive or bargaining reasons.**

Open Session

3. Discussion on DECI Bylaw revisions
4. Discussion on MOU between Downtown Business Improvement District and DECI
5. **Adjournment**

For further information, please contact Erin Klaus 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, Downtown Business Improvement District, West Grand Avenue Business Improvement District 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, Downtown Business Improvement District, or West Grand Avenue Business Improvement District., 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.

Erin Klaus

Communication and Promotions Coordinator

cc: News Media

Public Bulletin Board/City Clerk's Office

