

April 18, 2024

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Downtown Eau Claire, Inc. Executive Committee will meet on Wednesday, April 24 at 7:30 am in the Industries Conference Room at City Hall

The Committee will meet to discuss:

Agenda:

1. Call Meeting to Order
2. Previous Meeting Minutes - action required
3. Review of DECI Financials and Budget - action required
4. Proforma Presentation - possible action
5. DECI / BID Exec Meeting Update and Discussion
6. Next Steps for DECI
  - a.) DECI / City Council Ad-hoc Meeting - possible action
  - b.) DECI discussion on hiring counsel - possible action
7. Committee Updates
  - a.) Governance & Nominations
  - b.) Membership, Sponsorship & Communications
  - c.) Marketing, Events & Volunteers
  - d.) Parking & Infrastructure
8. DECI Staff updates
9. Agenda for Full Board
10. Announcements
11. 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.*

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Erin Klaus

Communication and Promotions Coordinator  
cc: News Media  
Public Bulletin Board/City Clerk's Office

