



PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, May 15, 2024 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. Welcome new RDA Board Member
3. Review and approval of minutes from 2/21/23
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
7. Other Business
 1. Request from Moeding Partners to extend the MOU for the Riverside site for an additional 90 days
 - A. Staff presentation of the Amendment
 - B. RDA Discussion
 - C. RDA Action: Consideration of a motion to Amend the MOU with Moeding Partners extending the MOU for purchase of the Riverside site for an additional 90 days
 2. Discussion regarding future RDA areas of focus.
 - A. Staff presentation of future RDA focus area
 - B. RDA Discussion
 - C. RDA Action
 3. EPA Brownfields Assessment Grant Discussion
8. Executive Director's Report
9. Next meeting date – June 19, 2024
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, Chair

c: News Media