

June 20, 2024

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Downtown Eau Claire, Inc. Executive Committee will take place on Tuesday, June 25 at 7:30 am in the Industries Room at City Hall

The Committee will meet to discuss:

Agenda:

1. Call to Order
2. Previous Meeting Minutes – Action Required
3. Financials – Action Required
4. DECI to organize a meeting with City Council Representatives – possible action required
  - Set date / time / agenda
5. Funding letter approval – possible action required
6. Proforma review
7. DECI Committee Report
  - a.) Marketing, Events & Volunteers
  - b.) Membership, Sponsorship, & Communications
    - Sponsorship requests – Action Required
      - Day of Yoga
      - Artist Market Kid's Editon
      - Sounds like Summer Concert Series
      - National Night Out
      - Special Olympics
  - c.) Parking & Infrastructure
  - d.) Governance & Nominations
8. Date Change for August Full Board Meeting set for August 7<sup>th</sup>, 2024 – possible action required

Closed Session:

Upon a motion duly made and carried, The DECI Executive Committee will consult with Attorney Josh Wilson regarding the DECI agreement with the City in doing so will discuss negotiation direction which for competitive or bargaining reasons requires a closed session pursuant to Wis. Stat. § 19.85(1)(e).

Open Session:

9. Announcement
10. 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