

July 18, 2024

PUBLIC NOTICE/AGENDA

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Executive Committee will meet at **8 AM Wednesday, July 24th 2024 in the Industries Conference Room at Eau Claire City Hall.**

The Executive Committee will meet to discuss the following agenda items:

1. Call to Order
2. Previous Meeting Minutes – Action Required
3. Current Financials – Action Required
4. Recap from City Council Meeting 7.17.24
5. DECI *Reorganization Plan* Draft Approval and Discussion – Possible Action Required
6. Proforma Review
7. DECI Employment Contract Discussion
8. WEDC Main Street Program
 - a.) Madison Meeting Prep and Discussion 7.31.24
 - b.) Application Process
9. Committees:
 - a.) Membership, Sponsorship, and Communication
 - Summer Downtown Enhancement Grant Discussion
 - Buckshot Run – sponsorship request – Action Required
 - b.) Marketing, Events, and Volunteers
 - Grand Evening on the Bridge
 - Fall Festival
 - c.) Parking and Infrastructure
 - d.) Governance
10. Announcements
11. Adjournment

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