



MINUTES

City Hall – Council Chambers
203 S Farwell St
Eau Claire, WI

March 29, 2024
4:30 PM
Special Meeting

Mr. Weinke called the meeting to order at 4:34 PM with Ms. Deutsch, Mr. Colby, and Mr. Jones present. Ms. Klinkhammer and Mr. Jones were absent. Ms. Gregorich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Vice Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Ian Colby	Chair: Laurie Klinkhammer Commissioner: Roderick Jones	Jessica Oleson-Bue Jessica Gruber Abby Gregorich

BUSINESS AGENDA

6. Business Considerations

A. Report and Consideration on a Resolution Regarding Write Off of Tenant Related Bad Debts

Ms. Oleson-Bue reported on the Owen Rust Memorial Apartment Gross Rent Changes, which will take affect March, 1st 2024.

Motion to approve as presented: Commissioner Colby
Second Motion: Commissioner Deutsch
Motion Carried: Yes – Unanimous Vote

7. Director’s Update/ Board Announcements & Directives

Ms. Oleson-Bue reported there were no updates/announcements at this time.

8. Next Meeting Date

April 30, 2024

Adjournment: 4:36 P.M.

Motion to Adjourn: Commissioner Deutsch
Seconded: Commissioner Colby
Motion Carried: Yes – Unanimous Vote

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Date



M. Laurie Klinkhammer, Chairperson
EMILY ANDERSON

April 30, 2024

Date



Jessica Oleson-Bue, Secretary