

October 10, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that DECI Governance and Nominations Committee will meet at 8:00 am on **Friday, October 18th, 2024**. Meeting will occur in the North Conference Room at City Hall.

The DECI Governance and Nominations Committee will meet to discuss the items on the agenda below

A G E N D A

1. Call Meeting to Order
2. Introductions
3. Statement of Purpose
4. DECI contract
 - a.) Amending the current contract
 - b.) Separation of shared assets (documents, files, applications, payroll, etc)
5. DECI and City scope of work for BIDS
 - a.) BIDS operating plans
 - b.) MOU between BIDS and City
 - c.) MOU between BIDS and DECI
6. Accepting final definitions /declarations for the City of Eau Claire regarding the requirements and expectations for BIDS – Action Required
7. Accepting final definitions /declarations for the City of Eau Claire regarding the current DECI contract with the City of Eau Claire – Action Required
8. Accepting final definitions / declarations from the City of Eau Claire regarding future expectations of DECI post reorganization – Action Required
9. Remaining questions on related topics and accepting final definitions / declarations from the City of Eau Claire on questions which may arise – Action Required
10. Recommendations from DECI Governance Committee to DECI Executive Committee – Action Required
11. Adjournment

For more information or questions, 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 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.
cc: News Media, Public Bulletin Board/City Clerk's Office*