



MINUTES

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

December 29, 2023
4:30 PM
Special Meeting

Mr. Weinke called the meeting to order at 4:33 PM with Ms. Deutsch, Mr. Colby, and Mr. Jones present. Ms. Klinkhammer was absent. Ms. Gregorich called the role:

MEMBERS PRESENT:	MEMBERS ABSENT:	STAFF PRESENT:
Vice Chair: Paul Weinke Commissioner: Betty Deutsch Commissioner: Ian Colby Commissioner: Roderick Jones	Chair: Laurie Klinkhammer	Keith Johnathan Abby Gregorich

BUSINESS AGENDA

1. **Business Considerations**

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

Mr. Johnathan reported on tenant bad debts write offs for 2023.

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

2. **Director’s Update/ Board Announcements & Directives**

Mr. Johnathan reported there were no updates/announcements at this time.

3. **Next Meeting Date**

January 23, 2024

Adjournment: 4:36 P.M.

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

HACEC AGENDA
January 23, 2024
ITEM # 1.A.2.
Page 1 of 1

January 23, 2024
Date

By: P. H. W. F. Vice-Chair
M. Laurie Klinkhammer, Chairperson

January 23, 2024
Date

Keith D. Johnathan
Keith D. Johnathan, Secretary