

October 16, 2024

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Downtown Eau Claire, Inc Executive Committee will meet on Thursday, October 24th at 2 pm in the Gibson Conference Room at The Coven located at 131 S. Barstow

The Committee will meet to discuss:

Agenda:

1. Call Meeting to Order
2. Previous Meeting Minutes – Action required
3. Current Financials – Action required
4. Follow up and Discussion from 10.18.24 meeting with City and BIDs
5. 2025 Budget Discussion –Action required
  - a.) Proforma
  - b.) Employee pay and contracts
6. 2025 Committees Discussion and Determination – Action Required
7. Committee Updates
  - a.) Marketing, Events and Volunteers
    - 1.) High Bridge Howl
    - 2.) Spooky Storefront
    - 3.) Trick-or-Treat
    - 4.) Jump-Start Competition
  - b.) Membership, Sponsorship, and Communications
  - c.) Governance and Nominations
    - 1.) Board make-up for 2025
  - d.) Parking and Infrastructure
8. City Update
9. Announcements
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