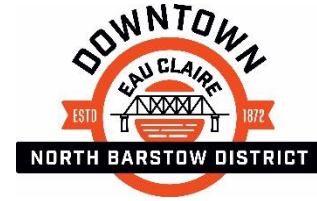


# PUBLIC NOTICE

November 14, 2024

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**PLEASE TAKE NOTICE** that the North Barstow/Medical Business Improvement District (BID) Executive Committee will meet at **10:00am on Thursday, November 21, 2024** in the Industries Conference Room at City Hall located at 203 South Barstow Street.

The North Barstow/Medical BID Executive Committee will meet to discuss the following agenda:

## **AGENDA**

1. Call Meeting to Order
2. Previous Meeting Minutes—Action Required
3. Current Financials—Action Required
4. Accounting Updates
5. Purchasing & Invoicing Process
6. Open BID Board Seats in 2025
7. Bylaw Discussion
8. Operating Plan Discussion
9. Beautification Grant Updates
10. Sponsorship Requests
11. Kiosk Update
12. Planter/Tree Grate Maintenance Updates & Contract
13. Phoenix Park Electrical Service or Other Capital Improvements in 2024
14. DECI Update
  - a. DECI/City Separation
  - b. DECI Scope of Work
  - c. DECI Events
  - d. DECI Website
15. City Staff Update
16. Announcements
17. Adjournment

For further information, please contact Billie Hufford 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