

**Eau Claire Redevelopment Authority
Minutes**

October 15, 2008

Members Present: Messrs. Kemp, Huggins, Halloin, DeRosa, Green, Barr, and Ms. Wildenberg

Staff Present: Messrs. Schatz, Nick, and Ms. Wagner

1. **Minutes.**

Minutes of the August 20, 2008, meeting were approved on a motion by Ms. Wildenberg, seconded by Mr. Huggins, and the motion carried.

2. **Financial statements.**

Ms. Wagner presented an overview of the financial statements through September 30, 2008. The RDA has expenses of \$2,573 so far in 2008.

Mr. Barr moved to approve the financials, Mr. Huggins seconded. The motion carried.

3. **Motion to approve CDBG application.**

Mr. Schatz reviewed the CDBG application, which would need amending to take unused funds from the N. Barstow Redevelopment District and transfer them to the West Bank Redevelopment District. The amount is \$181,600. The funds would be used to purchase RDA-owned lands to create green space and trails along the riverfront.

Mr. Halloin moved to approve the motion to submit the CDBG application of \$181,600. Ms. Wildenberg seconded and the motion carried.

4. **Motion to approve Timbers-Selissen Phase I relocation plan for the West Bank Redevelopment project.**

Ms. Wagner handed out substitute pages for the Phase I relocation plan to replace pages from the copy that was in the Board packets. The estimate is \$824,520. Mr. Schatz reviewed the Phase I plan showing the residential properties and Bartingales, as the Board's priority properties to purchase in Phase I.

Mr. Halloin motioned to approve the Phase I relocation plan for the West Bank Redevelopment District. Seconded by Ms. Wildenberg and the motion carried.

5. **Presentations of proposals on 2 S. Barstow Street.**

Mr. Halloin excused himself and left the meeting.

Mr. Schatz reviewed each of the 4 proposals that responded to the RDA's RFP. Proposals were submitted by John Mogensen, Bryan Nelson, Sharon and John Moss, and Brian Johnson. Previously a proposal had been presented to the Board by Matt Kendzeira for the nonprofit proposed Union Foundation.

The Board directed Mr. Schatz to set up a meeting where the 4 developers could present their ideas and answer Board questions. The Board did not have an interest in a nonprofit project that would not pay taxes on the building.

6. **Correspondence.**

Mr. Schatz shared a letter from Chuck Gable asking the RDA and City Council to consider specific points regarding the Courthouse and School District.

Mr. Gable was given time to comment on his letter.

There being no other business, the meeting adjourned.

Jeff Halloin, Secretary