

**MINUTES**  
**EAU CLAIRE CITY COUNCIL**  
**SPECIAL LEGISLATIVE SESSION**  
**Thursday, November 1, 2007**

**City Council Chamber**

**4:00 p.m.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Brandon Buchanan, Hal Davis, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Members Raymond Hughes and Berlye Middleton.

**NORTH BARSTOW REDEVELOPMENT AREA**

Council President Adler announced that the City Council may convene in closed session to confer with city staff regarding legal implications and terms and conditions of potential development agreements with Phoenix Parkside, LLC and Riverfront Partners III, LLC for property in the North Barstow Redevelopment Area and to seek legal advice from the City Attorney, which is permitted in closed session pursuant to Wisconsin Statutes s. 19.85(1)(e). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Members Buchanan and Kemp.

The Council convened in closed session.

Council Member Middleton arrived at 4:55 p.m.

A motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to reconvene in open session”. Said motion passed by unanimous voice vote.

The Council then considered a resolution approving a development agreement with Riverfront Partners III, LLC for property in the North Barstow Redevelopment Area. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Von Haden “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kemp “to postpone consideration of said resolution until the November 12 and 13 City Council meetings. A public discussion will be held on Monday, the 12<sup>th</sup> and Council consideration on the 13<sup>th</sup>”. Said motion to postpone passed by the following vote: Aye: Council Members Buchanan, Duax, Kemp, Kincaid, Klinkhammer, Middleton, Von Haden, and Vue. Nay: Council Members Adler and Davis.

**ADJOURNMENT**

A motion was offered by Council Member Von Haden and seconded by Council Member Vue “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: November 1, 2007  
Time: 6:50 p.m.

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David J. Adler, President

ATTEST:

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Donna A. Austad, City Clerk