

April 30, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Downtown Eau Claire, Inc. Board of Directors will hold the Monthly Board Meeting at 7:30 a.m. on Wednesday, May 6, 2020 **via remote access ONLY*

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Downtown Eau Claire, Inc. Board of Directors are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Join by phone
+1-408-418-9388 United States Toll
DECI meeting access code: 966 176 566

The Board of Directors will meet to discuss the items on the attached agenda. For further information, please contact Aaron White at 715-839-4914.

This notice is given pursuant to 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 individuals with special needs 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

**DOWNTOWN EAU CLAIRE INCORPORATED
BOARD OF DIRECTORS MONTHLY MEETING**

Wednesday, May 6, 2020 at 7:30 a.m.

Eau Claire City Hall **via remote access ONLY*

203 S. Farwell Street

Eau Claire, WI 54701

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of Downtown Eau Claire, Inc. are being held virtually through online meeting systems and will be available to the public via *Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:

Join by phone: +1-408-418-9388 United States Toll

DECI meeting access code: 966 176 566

A G E N D A

<u>Agenda Item</u>	<u>Time Allocated</u>
Call to Order	1 minute
Consent Agenda	1 minute (7:31)
1. Minutes from March 4, 2020	
2. Financial Reports	
Business Agenda	
1. DECI COVID Response	25 minutes (7:32)
2. Sponsorships Update	3 minutes (7:57)
3. DECI Strategy Update	2 minutes (8:00)
4. Events Updates	8 minutes (8:02)
5. Director Non Attendance	4 minutes (8:10)
6. Membership	4 minutes (8:14)
7. Executive Director and Staff Reports	4 minutes (8:18)
8. Announcements	3 minutes (8:22)

Adjournment (8:25)

Downtown Eau Claire, Incorporated welcomes comments from guests regarding items on the agenda. Please keep your comments focused on the agenda topic. While we do not place a time limit on discussion, please be as brief as possible so that we can move through our agenda in a timely manner. For further information or suggestions for future agenda items, please contact any Board Member or Aaron White at (715) 839-4914.