

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, October 19, 2022 at 7:30 a.m., in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

- 1. Call to Order and Roll Call
- 2. Review and approval of minutes from 9/21/22
- 3. Review and approval of financials
- 4. Public comment for items that are not listed as public hearing or discussion
- 5. Business items with public hearing or public discussion
 - 1. None
- 6. Other Business
 - 1. Review of proposed concept change by GRIP Development to parcel in Cannery District
 - A. Staff Presentation of the site concept
 - B. RDA Discussion
 - C. RDA direction on potential change to development concept identified in the Purchase Agreement
 - 2. RDA discussion of future areas of focus for redevelopment
- 7. Executive Director's Report
- 8. Next meeting date November 16, 2022
- 9. Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons 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 2 days prior to the meeting. Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council 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 the Council will not take any formal action at this meeting.

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Connie Pedersen, Vice-Chair

c: News Media

Redevelopment Authority for the City of Eau Claire Minutes Wednesday, September 21, 2022 City Hall Council Chambers

Members Present: Emily Berge, Jenny Fesenmaier, Pam Haller, Michael Halloin, Connie Pedersen, Dave Solberg, Wayne Wille

Members Absent: Tom Kemp

Others Present:

Staff Present: Stephan Nick, Aaron White, and Jake Wiensch

- 1. <u>Call to Order and Roll Call</u>. This meeting was called to order by Ms. Pedersen at 7:30 a.m. RDA members welcomed Michael Halloin as a new member to the board.
- <u>Review and approval of minutes from 8/17/2022</u>. The meeting minutes from 8/17/2022 were reviewed and a motion to approve was made by Mr. Wille. Second by Ms. Haller. The motion was carried.
- 3. <u>Review and approval of financials</u>. The financials were reviewed and a motion to approve was made by Ms. Haller. Second by Mr. Wille. The motion was carried.
- 4. <u>Public comment for items that are not listed as public hearing or discussion</u>. None at this time.
- <u>Business items with public hearing or public discussion</u>.
 A. None
- 6. <u>Other business items</u>:
 - a. Approval of a 90-day MOU agreement with Ambient Inks for purchase and redevelopment of the site in the Cannery District.
 - i. Mr. White gave an overview of the MOU with Ambient Inks and went over the basic parameters of the proposed project. The site is 45,000 sq.ft. and is selling for \$10 per sq.ft. There will be a TIF ask for assistance from City Council for soil remediation. The project brings a \$9,000,000 minimum guaranteed value and will add 40-50 jobs to an already existing business in Eau Claire.
 - ii. RDA Discussion: Discussion was held on the TIF terms and the future developments in the Cannery District. Negations will continue and May 1st, 2025 is the timeline to begin construction.
 - iii. RDA Action: Consideration of a motion to approve a 90-day MOU agreement with Ambient Inks for purchase and redevelopment of the site in the Cannery District. Mr. Wille moved. Ms. Fesenmaier seconded. Motion carried.
 - b. Extension of the MOU with Silver Creek Equity for the purchase and redevelopment of the Cannery District site known as The Heights for an additional 90 days.
 - i. Mr. White gave an update and overview of the MOU with Silver Creek Equity for the purchase and redevelopment of the Cannery District site known as The Heights for an additional 90 days. The Heights is 55+ housing proposed in the Cannery District. This will be their first MOU extension and the time will be used to reconfirm their market projections.
 - ii. RDA Discussion: Discussion was held on whether this study would mesh with the housing study being preformed by the City. Mr. White made the distinction that the City's study is looking at the community need for housing while this study

would focus on the market assessment. This extension will cause a revaluation of the construction timeline with the purchase agreement.

- iii. RDA Action: Consideration of a motion to approve the MOU with Silver Creek Equity for the purchase and redevelopment of the Cannery District site known as The Heights for an additional 90 days. Ms. Haller moved. Mr. Wille seconded. Motion carried.
- c. RDA discussion of future areas of focus for redevelopment.
 - i. Mr. White gave an overview on remaining RDA lands and availability. Noted that they are running out of lands, most if not all is under contract and it is time to look for a new area for the RDA. This is the start of a conversation that will continue over the next several RDA meetings. Mr. White first brought up the idea of expanding the North Barstow RDA district. The idea of an eastward expansion or a northward expansion were the main ideas for this RDA discussion. Eastward expansion would move a block east of Barstow Street to Farwell Street. Some of the considerations for why this could be the next RDA focus is wide streets, empty gravel parking lots, single story structures, and buildings with significant wear. Northward expansion would be north of Madison Street all the way to the old Walters Brewery location. This area is under consideration because of non-conforming lots, poor housing conditions, high ratio of rentals, and unused space.
 - ii. RDA Discussion: Discussion was held on the future areas of focus for redevelopment. Ms. Berge wanted to know what would expansion northward look like with all of the residential housing in that area. Mr. White gave three scenarios; that the RDA would acquire properties as they became available, could scrap and combine lots for new construction of affordable housing, and housing renovations or rehabs. The goal would be to clean out properties that are a blight in the area and help to spur natural growth and cleaning of the neighborhood. This could be a pick and choose of the blighted properties. Board members liked the idea of a potential eastward expansion for potential mixeduse development. They had concerns with the housing located above the retail spaces on Barstow Street.
 - iii. Next Steps: Work with staff and legal to do further research into their areas to see the percentage of owner vs rental housing. Continue to review potential redevelopment areas such as Mt. Washington and the Shopko plaza area.
- 7. <u>Executive Director's Report</u>. Mr. White reported that there is a lot of projects in the community. Work is being done in the Cannery Park and once the park is online, then Kessler park will be opened up for redevelopment.
- 8. Announcements None
- 9. Next meeting date October 19, 2022
- 10. Adjournment Motion to adjourn by Mr. Wille. Seconded by Ms. Fesenmaier. Meeting adjourned at 8:23 a.m.

Mr. Wayne Wille, Secretary



The Townhomes at Cannery Crossing is a Planned Unit Development (PUD) that will feature twenty 3-story twin-townhomes. This community will feature front doors that open up to the streets on 2nd and 1st St. These 3-story twinhomes will have rear facing garages to create a community feel with the new development being an addition to already established neighborhood.

These homes feature a craftsman design style, featuring over 1,700 sq ft of living space including 3 bedrooms 2.5 bathrooms, 2 car garages and ample storage. The homes will provide a smaller footprint, but still offer all the modern design feature that first time home buyers desire. This community will bring a new design concept to Eau Claire and give our future home-owners a more affordable, new home construction option not seen before in the Chippewa Valley.

Our team at GRIP put boots on the ground and took time over the summer to visit communities that incorporated multi-level twin-homes, townhomes, pocket neighborhoods and older communities in some of our countries cities to get inspired by this concept. We looked to some of our larger cities like Milwaukee, Minneapolis, and Chicago, to ensure that we were bringing a more urban feel to the Cannery District and avoid the suburban cookie-cutter feel to our current neighborhoods. The GRIP team also went back to the original plan to bring a pocket neighborhood to the Cannery District. We feel the smaller footprint 3-story twin-townhome delivers on this concept but keeps them at a more desirable price point in which our market is so desperately in need of.

This community will feature somewhat of a maintenance free lifestyle by establishing an HOA to include lawncare and snow removal services. This is something many buyers in our market enjoy due to busy work/life schedules. This Development will qualify as a PUD and will be sold as twinhomes with each unit being situated on its own individual lot. Furthermore buyers will be able to utilize secondary market financing, utilizing programs such as FHA, VA, and WHEDA loans with little to no down payments.

Our development team is excited and proud to bring a new concept to the Eau Claire market and offer new construction housing to first time home buyers at a price point that can afford. The Cannery District is a perfect neighborhood to highlight a new type of housing style into our community that brings older traditional neighborhood concepts into a more modern community.

MEMORANDUM

Date: October 19, 2022

To: Redevelopment Authority Board

From: Jason Rohloff, Budget Analyst

Subject: Budget and Actuals Report

Attached is the RDA Budget and Actuals Report as of September 30, 2022. This report presents year-to-date budgeted and actual expenditures in the Operating Budget and actual expenditures in the Capital Budget. Revenues, expenditures, and other funding sources are reported once they are realized.

As of September 30, 2022, FY22 RDA operating expenditures total \$25,416. Of that, \$25,341 was spent on surveying work done at 2000 Oxford Avenue and Block 7 while \$75 was spent on water utility costs associated with RDA owned properties.

REDEVELOPMENT AUTHORITY

Year-to-Date Budget Period Ending: September 30

Period	Ending:	Sep	tem	ber	30	ļ
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	Revised Budget		Actual	
OPERATING REVENUES				
Interest on Notes	\$	-	\$	2
Principal Payments from Notes		- 46		-
Rent		-		-
Gifts/Donations				-
Transfer from General Fund		97,200		97,200
Sale of Land		-		-
Use of Fund Balance	_	18,400		-
Total operating revenue	-	115,600		97,200
OPERATING EXPENSES				
Personnel		-		
Contractual Services		5,400		25,341
Utilities		11,100		75
Fixed Charges		1,500		-
Materials & Supplies		100		-
Contributions & Payments		-		-
Loss on Sale of Property (Non-Op Proprietary)				-
Bond Issue Costs		32,500		
Total expenses		50,600	<u> </u>	25,416
Change in Working Capital from Operations	\$	65,000	\$	71,784

RDA Development Projects Period Ending: September 30

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		Program		Total		
	4	1955406]	Funding		
Funding	\$	348,000		348,000		
Project Costs				-		
1807 Oxford Ave		-		-		
2000 Oxford Avenue		-		2		
10 Platt Street		-		-		
1704 Oxford Avenue		-		-		
106 Cameron Street		-		-		
Cannery Redevelopment District		-		2		
Block 7		-		- 54		
Transfer from CIP to Operating		-	-			
Total Project Costs		<u> </u>				
Funding available before commitments		348,000	_	348,000		
Less Estimated Commitments*:						
Cannery Redevelopment District	\$	-	\$			
Other Redevelopment Activities	-	-	_	-		
Total Commitments	_	-		-		
Uncommitted Funding	\$	348,000	\$	348,000		

*Commitments are outstanding purchase orders.











1745 N. Hubbard St. Photo courtesy of The Stefaniak Group.















*Exterior design, square footage and product selections may vary by elevation and neighborhood.

WE MAKE BUILDING EASY.[®] When you build a Veridian home, you get much more than a home designed around you and your dreams. You get the peace of mind that comes with nationally-recognized, award-winning, quality craftsmanship and energy efficiency. You get a home that's constructed using innovative building materials as well as the newest technology and building practices. The result is a high-performing, green and energy efficient home that's a healthier home for you and your pocketbook. And when you build with Veridian Homes, you build with a team of specifically trained experts who make homebuilding easy.



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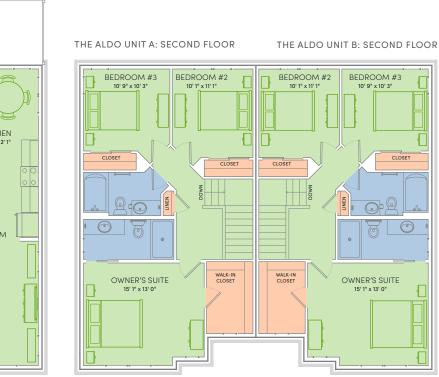
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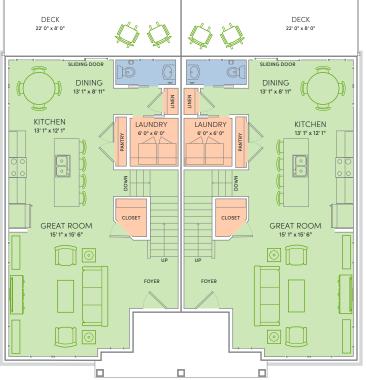
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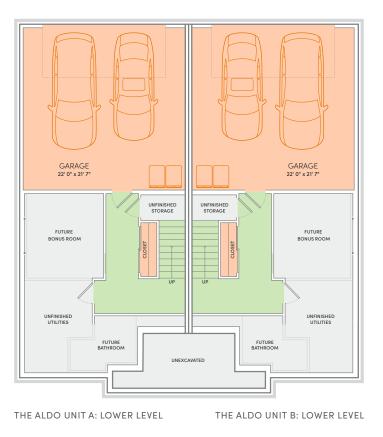
CLOSET

THE ALDO UNIT B: FIRST FLOOR

THE ALDO UNIT A: FIRST FLOOR









AS YOU WALK IN THE FRONT DOOR, The Aldo Twin Home greets you with a warm welcome home. Gather with friends and family at the large kitchen island. Savor the sun on the back deck. Escape to peace and quiet in the second floor owner's suite oasis. With its open and spacious floor plan, The Aldo is designed to accommodate whatever you might have in mind. Welcome home to The Aldo.

Floor Plan Features

- Open plan twin home
- Large kitchen island
- Quartz or granite kitchen counters
- Open living, kitchen and dining areas
- Custom Auburn Ridge® cabinetry
- Powder room adjacent to the dining area
- First floor laundry
- Owner's suite with private bath and spacious walk-in closet
- Smart Home+ technology
- Full basement and lower level garage
- Energy expert certified
- Award-winning, high-performance home





A LOOK INSIDE THE ALDO'S ENERGY EFFICIENCY



- Energy Expert Certified
- Insulated Entry Door
- Pella[®] Low-E Insulated Windows
- Insulated Garage Door
- Electronic Set-Back Thermostats
- Energy Efficient Led Lighting
- Kohler[®] Low Flow Fixtures
- Energy Star[®] Bath Fans

- Energy Efficient Air Conditioner, . Furnace and Water Heater
- Radon Mitigation System
- 2x6 Framed Walls, 24 on Center
- Tyvek[®] House Wrap
- Advanced Air Sealing
- Spray Foam Insulation
- Weather Max® Adhesive Membrane



This Home is Quality 360[®] Certified

Every high-performance, Veridian home is tested by a third-party company, Perfect Environmental Performance (PEP). This testing allows us to individually certify each and every home we build meets the high standards of the Quality 360 program.

The Quality 360 program requires that all homes meet the highest standards in energy-efficiency, combustion safety, comfort and durability. This means that your dream home will not only look like a dream, but it will run like one too.























Best Energy Performance 0 20 40 AVERAGE VERIDIAN HOME 60 80 100 120 TYPICAL USED HOME 140 160 180 200 Poor Energy Performance

\$310 in savings every month!*

LOWER INDEX = HIGHER EFFICIENCY.

A HERS Index is the industry standard by which a home's energy efficiency is measured. A Veridian home receives a rating 56 HERS or better, averaging 51 HERS, compared a typical used home, which rates at 130 HERS – that's greater than a 70% increase in total energy performance. This means that your dream home will not only look like a dream, but it will run like one too.

*Estimated average monthly energy bill savings with the Aldo. The costs were calculated using REM/ Rate™ 12.97 and the HERS Score for the reference homes listed in the arrow chart and were published by RESNET, as compared to the typical used home. The typical used and new home scores were determined by the U.S. Department of Energy



The Lenox



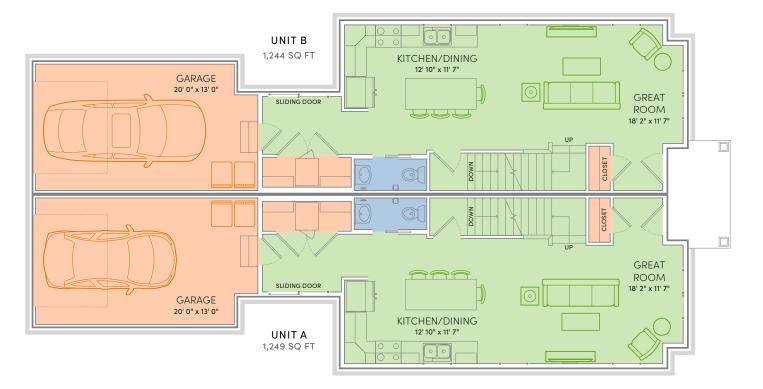
2 Beds \mid 2½ Baths \mid 1,244 Sq Ft*

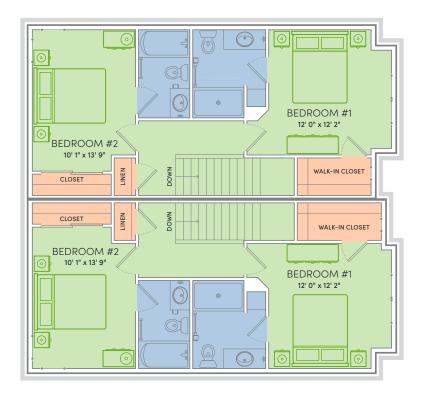


*Exterior design, square footage and product selections may vary by elevation and neighborhood.

WE MAKE BUILDING EASY.[®] When you build a Veridian home, you get much more than a home designed around you and your dreams. You get the peace of mind that comes with nationally-recognized, award-winning, quality craftsmanship and energy efficiency. You get a home that's constructed using innovative building materials as well as the newest technology and building practices. The result is a high-performing, green and energy efficient home that's a healthier home for you and your pocketbook. And when you build with Veridian Homes, you build with a team of specifically trained experts who make homebuilding easy.









WHAT'S THAT YOU SAY? Two private suites upstairs? Yes please! You got it, The Lenox packs a punch, and quite the luxurious punch at that. With two bedrooms upstairs, each cuddled up to their own connected bathroom, The Lenox offers you the ultimate retreat. Steep yourself some tea and grab your tablet, it's time to unwind. Breathe in all that The Lenox has to offer you, and then exhale knowingly because this home is so you.

Floor Plan Features

- Open concept twin home
- Two bedroom suites with private bathrooms
- First floor laundry
- Quartz or granite kitchen counters
- Full basement
- Sliding door access to yard
- Custom Auburn Ridge cabinetry
- Smart Home+ technology
- Energy expert certified
- Award-winning, high-performance home





A LOOK INSIDE THE LENOX'S ENERGY EFFICIENCY



- Energy Expert Certified
- Insulated Entry Door
- Pella[®] Low-E Insulated Windows
- Insulated Garage Door
- Electronic Set-Back Thermostats
- Energy Efficient Led Lighting
- Kohler[®] Low Flow Fixtures
- Energy Star[®] Bath Fans

- Energy Efficient Air Conditioner, • Furnace and Water Heater
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- 2x6 Framed Walls, 24 on Center
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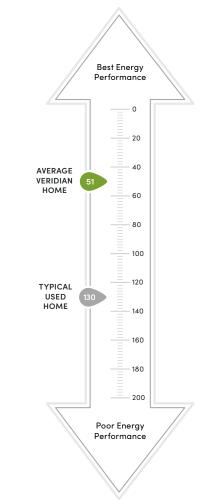
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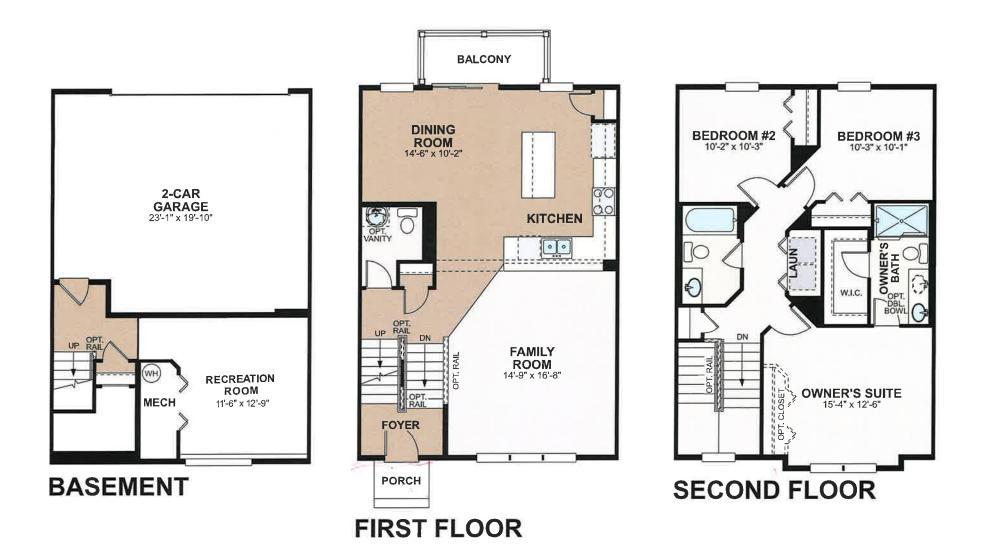


\$310 in savings every month!*

LOWER INDEX = HIGHER EFFICIENCY.

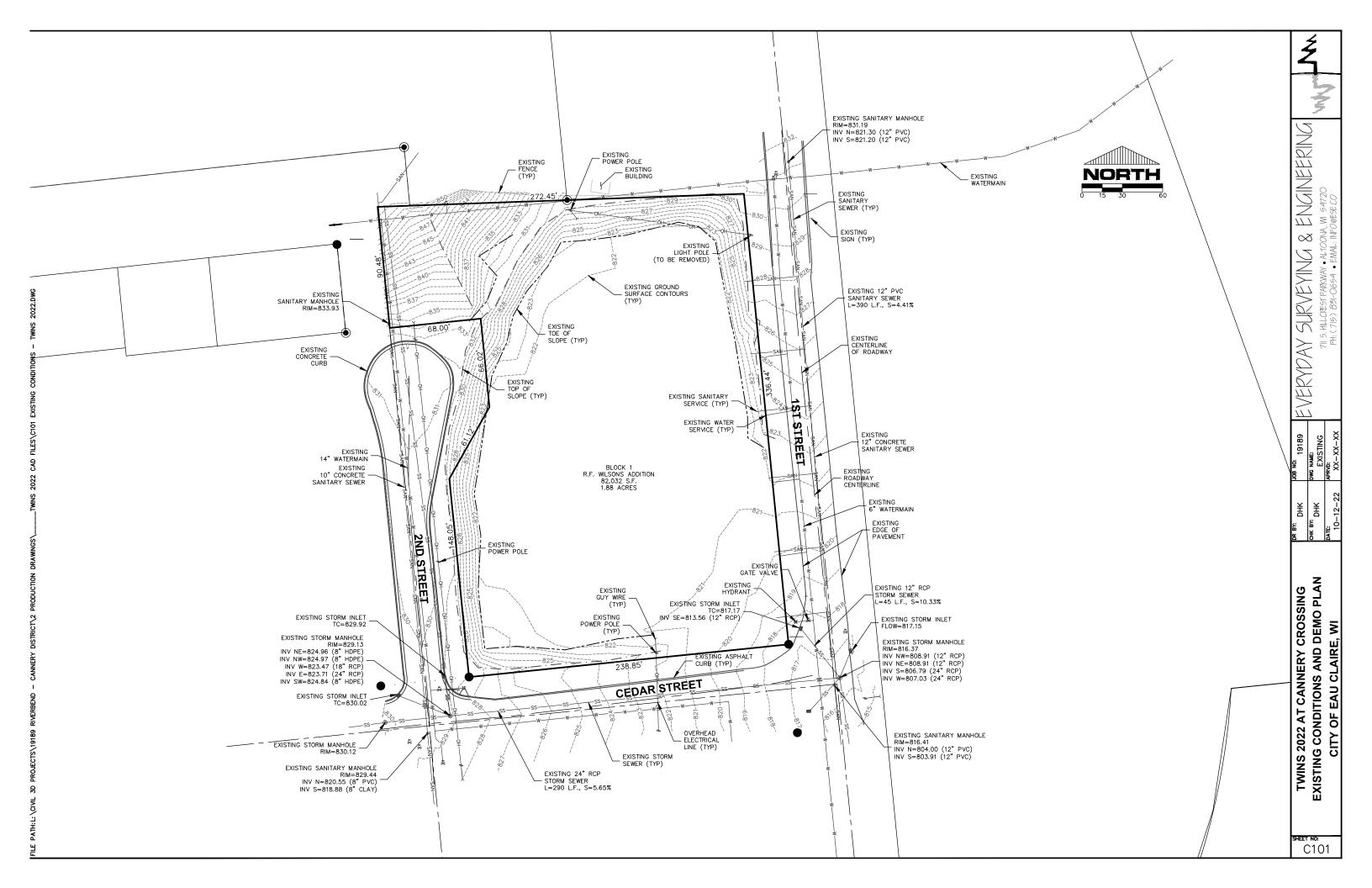
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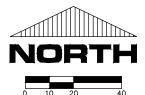
Model Homes and Descriptions of Units or Common Elements, Any model home or description/depiction of the physical characteristics of a home/unit or the common interest community, including but not limited to those contained in brochures, drawings and marketing materials viewed by Purchaser may vary form the Plans and Specifications for the Home, as defined in the M/I Homes Common Interest Community Purchase Contract (the "Purchase Contract). The furnishings, wall coverings, moldings, options, fixtures, and decorations in the model homes are not necessarily included in the Home purchased purchase Contract curless specifications for the Home, and edition, the landscaping, floor coverings, cabinets, countertops, faucets, lighting, paints and other decorating included in the Home may be of a different quality, grade or color than shown in the model homes viewed by Purchaser or depicted in marketing brochures. This marketing brochures is made pursuant to Section 5158,4-112(a)(2) of the Minnesota Common Interest Ownership Act. This brochure is for illustration purposes only and is not part of a legal contract. Prices are subject to change without notice. Room dimensions are approximate and are calculated from inside of partition, Printed 5-39





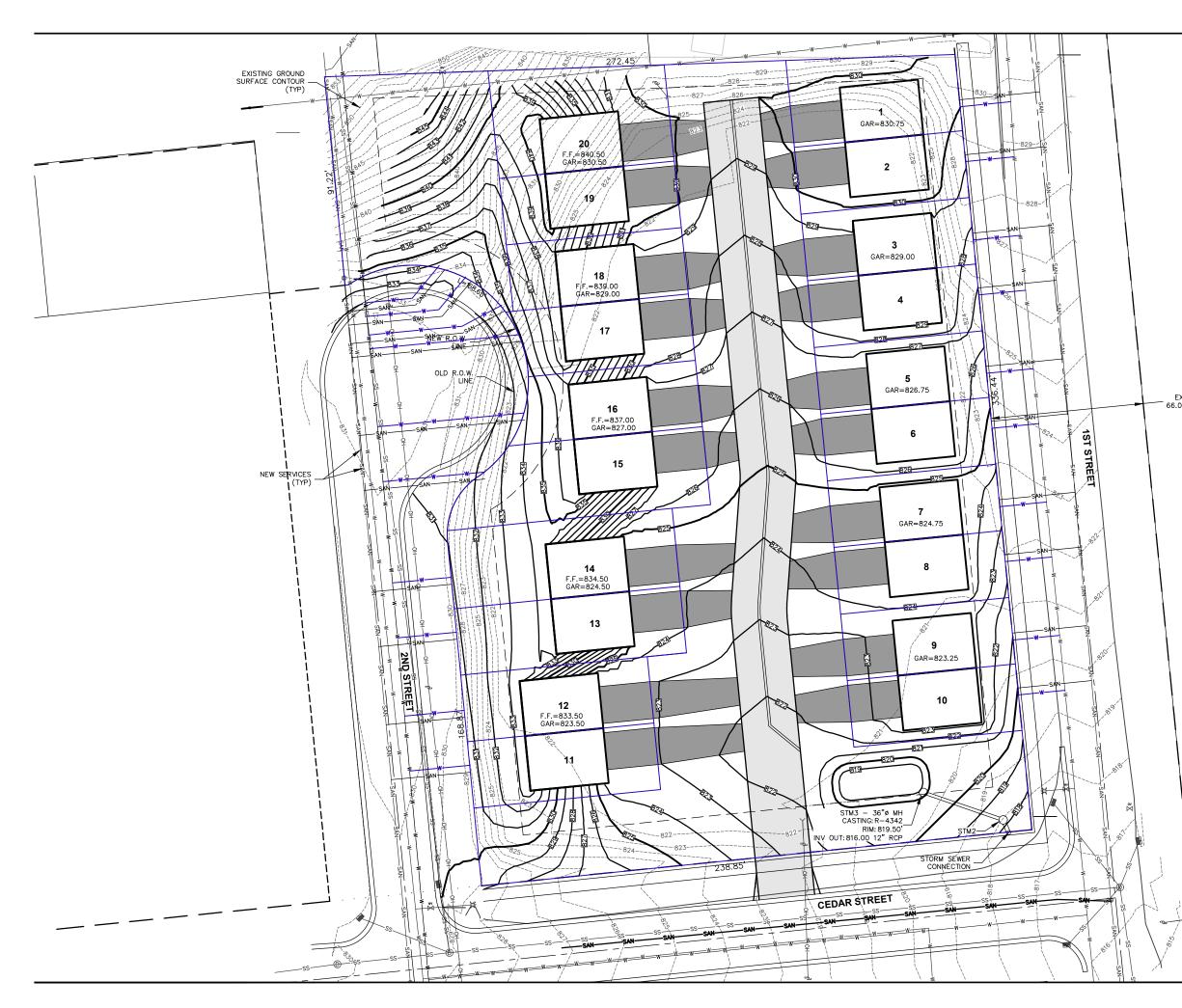


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