



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Date/Time: **Tuesday, April 16, 2013 at 4:00 PM**
Location: **City Hall, 2nd Floor Board Room**
Members: **Jim Brezinski(Chair), Romey Wagner (VC) Bill Nagle, David Oberbeck and Lisa Rasmussen**

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Call to Order
- 2 Introductions
- 3 Approval of Economic Development Committee Minutes (3/26/13 and 4/10/13)
- 4 Thunderlube Project (17th Ave), Briq's Ice cream (Merrill Ave)
- 5 CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of formulating or entering into recommendations for property acquisition and redevelopment work.
- 6 RECONVENE into Open Session to take action on closed session item, if necessary.
- 7 Consider a Procedure to Evaluate Developments and TIF Assistance
- 8 Establish Next Agenda Items
- 9 Adjournment

Jim Brezinski (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 4/12/13 at 1:00 pm. Other Distribution: Media, (Alderspersons: Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Mielke), *Tipple, *Jacobson, *Groat, *Loy, Rayala, Joe Blair-DPW, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth, Wessling.

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