

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, May 28, 2013 at 5:30 PM in the Board Room at City Hall, 407 Grant Street, Wausau

ED Members Present: Jim Brezinski (Chair), Romey Wagner (Vice-chair), Lisa Rasmussen, David Oberbeck, and William Nagle

Others Present: Heather Wessling, Maryanne Groat, Brad Marquardt, Brad Lenz, Ann Werth, Nan Giese, Anne Jacobson, Sherry Abitz and Gary Gisselman

In accordance with Chapter 19, Wisc. Stats., notice of this meeting was posted and sent to the Daily Herald.

CALL TO ORDER

Brezinski noted there was a quorum and called the meeting to order at approximately 5:30 p.m.

APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE MINUTES OF 5/23/13

Due to time constraints, this item will be addressed at a future meeting.

CONSIDER AND TAKE ACTION ON RFP FOR A CONSOLIDATED TRANSPORTATION AND ECONOMIC DEVELOPMENT MASTER PLAN FOR THE THOMAS STREET CORRIDOR

Abitz commented that no one is listening to her and her residents who just want the road built as planned and just want to move on from all of this.

Rasmussen stated that Council is left with no choice but to further study the matter based on the Finance Committee votes. Rasmussen further stated that the indecision on this project is causing further delays and frustrations for residents dealing with their homes. Rasmussen then asked for cost estimates for the study and staff estimated it would be around \$60,000.

Rasmussen made motion directing staff to pursue bids for an RFP within six months with a ceiling not to exceed \$60,000 to include a market analysis, images and a master plan for the Thomas Street Corridor. Oberbeck seconded. Motion passed unanimously.

NEXT AGENDA ITEMS AND DATE OF NEXT MEETING: TIF GOALS AND TRADE SHOWS

The next meeting will be held at 3:30 p.m. on June 18.

UPDATE(S) ON APPROVED ECONOMIC DEVELOPMENT COMMITTEE PROJECTS AND INITIATIVES

Due to time constraints, this item will be addressed at a future meeting.

ADJOURN

The meeting was adjourned.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Jim Brezinski