



*** 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, June 18th 2013 at 3:30 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 5/23/2013
- 4 Approve Commercial Rehab project using CDBG funding consideration for 325 Jefferson Street
- 5 Approve Commercial Rehab project using CDBG funding consideration for 530 Grant Street
- 6 Strategy to place artwork in gateway entrances into the City
- 7 **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.
- 8 **RECONVENE into Open Session** to take action on closed session item, if necessary
- 9 Discussion on ED meeting scheduled with the County to support Wayfinding and Wausau ED Goals scheduled for June 24th at 4:30 PM
- 10 Next Agenda Items and Date of Next Meeting: TIF Goals and Expectations of Economic Development
- 11 Update(s) on Approved Economic Development Committee Projects and Initiatives
Adjournment

Jim Brezinski (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 5/17/13 at 1:00 pm. Other Distribution: Media, (Alderspersons: Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Mielke), Tipple, Jacobson, Groat, Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth, Wessling.

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