



\*\*\* 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, July 16th 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 6/18/2013
- 4 Consider Highway 51/K Project - Ghidorzi
- 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: Acquisition of 1707 Merrill Avenue and 1010 North 1st Street
- 7 Update(s) on Approved Economic Development Committee Projects and Initiatives
- 8 Discuss Strategies to Place Artwork in Gateway Entrances into the City
- 9 Discuss Possible Avenues for City/County Cooperation on Economic Development
- 10 Discuss Economic Development Expectations/Accountability Ideas (Oberbeck)
- 11 Next Agenda Items and Date of Next Meeting

Adjournment

Jim Brezinski (Chair)

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