

\*\*\* 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 (AMENDED)**  
Date/Time: **Monday, August 12th 2013 at 3:30 PM**  
Location: **City Hall, 1st Floor Maple 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 5/28/13 and 7/16/2013
- 4 Approval of the Creation of TID #10 and Project Plan
- 5 Consideration of waiver of right of first refusal and approval of assignment of development agreement with Briq's Soft Serve LLC to JSM of Wausau, LLC, at 1605 Merrill Avenue
- 6 6. Consider entering into development agreement with the Catholic Diocese for the construction of a parking ramp on property located on the 100 Block of Grant Street (Church of the Resurrection)
- 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 negotiating the terms of a development agreement with the Catholic Diocese referenced in Item #6.
- 8 Update(s) on Approved Economic Development Committee Projects and Initiatives (Thunder Lube and Bull Falls Brewery)
- 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)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 8/09/13 at 10:00 a.m. Other Distribution: Media, (Alderspersons: Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Mielke), Tipple, Jacobson, Groat, Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services.

For information or to request this service, contact the City Clerk at (715) 261-6620.