

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, September 10, 2013 at 4:30 PM in the Board Room at City Hall, 407 Grant Street, Wausau

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

Others Present: Brad Lenz, Ann Werth, Anne Jacobson, Brad Marquardt, Maryanne Groat, Jim Tipple

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

CALL TO ORDER

Brezinski noted there was a quorum and called the meeting to order at approximately 4:32 p.m.

Consider approval of terms of Development Agreement between JSM of Wausau, LLC (Subway) and the City of Wausau, as assigned by that Development Agreement between SPDW Properties, LLC (Briq's Softserve) and City of Wausau (1605 Merrill Avenue)

Rasmussen motioned to approve terms. Wagner seconded and the motion carried unanimously 5-0.

Presentation of Highway 52 Parkway/Stewart Avenue Landscape Improvements and Art Features.

Marquardt explained there is money in the budget for improving the gateway to the city from I-39 to 17th Ave. Ecoscapes, from Wausau, designed herons to be placed in the island area along with trees, grass, boulders, and LED up-lighting.

Wagner question if the birds could be sponsored, people would like to have their name on the birds. By offering sponsorship, the overall cost could be lowered.

Marquardt stated the birds cost \$1,800 each and that there would be \$60,000 to \$70,000 in landscape expenses

Oberbeck said it would be nice to have the art work on both sides of I-39 not just the east.

Oberbeck motioned to amend and include both sides of I-39, Nagle second and motion carried unanimously 5-0.

Nagle motioned to move forward with the birds, Rasmussen second and motion carried unanimously 5-0.

ADJOURN

Nagle motioned to approve, Wagner seconded and the motion carried unanimously 5-0. The meeting was adjourned.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Jim Brezinski