



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA **REVISED**

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: **Thursday, October 24, 2013 at 4:30 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 from 9/24/13 and 9/26/13
- 4 Presentation of Potential Development with regard to Southern Stretch Forming (7555 Stewart Ave. in the Wausau Industrial Park)
- 5 CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for the purpose of 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 including for the purpose of negotiating the terms of a proposed development agreement with Southern Stretch Forming (7555 Stewart Ave.)
- 6 RECONVENE into Open Session for the Purpose of Acting on Item #5
- 7 Discuss the Recognition of "Public" Funding Participants in TIF Funded Projects through Signage (Oberbeck)
- 8 Next Agenda Items and Date of Next Meeting - Reschedule Bus Tour

Adjournment

Romey Wagner (Vice Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 10/22/13 at 1:00 p.m. Other Distribution: Media, (Alders: Gisselman, Rasmussen, Kellbach, Nutting, Abitz, Mielke), Tipple, Jacobson, Groat, Loy, Rayala, Duncanson, Marquardt, Hebert, Lenz, Buchberger, Hardel, Stratz, Werth.

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