

## ECONOMIC DEVELOPMENT COMMITTEE

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Time and Place: The Economic Development Committee met on Tuesday, January 28, 2014 at 6:30 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: Ann Werth, Nan Giese, Megan Lawrence, Mayor Tipple and Gary Gisselman

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 6:30 p.m.

### **DISCUSSION AND POSSIBLE ACTION on waiving of the City's right to purchase property in the Wausau Business Campus in order to allow the title transfer of 7333 Stewart Avenue from the David W. Graebel Family Trust to Stewart Avenue Holdings, LLC.**

Rasmussen motioned to approve, thereby declining the City's right to purchase the property. Wagner seconded and the motion carried unanimously 5-0.

### ADJOURN

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

Respectfully Submitted,  
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson  
Jim Brezinski