

*** 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: **Thursday, January 30, 2014 at 3:00 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 12/10/13
- 4 Discussion and possible action on the revised request by Chuck Plier to extend the option to purchase on the property located at 8000 Highland Drive to include an additional 2 acres (Wausau Container)
- 5 Discussion and possible action on potential marketing options for 309 McClellan (Wausau Club)
- 6 Discussion and possible action on a request for proposals to conduct an analysis of the City's parking system for the East and West Central Business Districts
- 7 Update on the next Business Campus Occupants Meeting
- 8 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 1/28/14 at 1:00 p.m. Other Distribution: Media, Alderpersons, Mayor, Department Heads, Rayala, Hebert, Lenz, Stratz, Lawrence

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