

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Thursday, January 30, 2014 at 3:30 PM in the Board Room at City Hall, 407 Grant Street, Wausau

ED Members Present: Jim Brezinski (Chair), Lisa Rasmussen and David Oberbeck

Others Present: Ann Werth, Megan Lawrence, Maryanne Groat, Mayor Jim Tipple, Brad Lenz, Mark Craig and Keene Winters

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 3:30 p.m.

APPROVAL OF ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES FROM 12/10/13

Oberbeck motioned to approve minutes. Rasmussen seconded and the motion carried unanimously 3-0.

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)

Rasmussen motioned to approve request. Oberbeck seconded and the motion carried unanimously 3-0

DISCUSSION AND POSSIBLE ACTION ON POTENTIAL MARKETING OPTIONS FOR 309 MCCLELLAN (WAUSAU CLUB)

Winters wants to know what the carrying costs will be, what the value of the vacant lot would be and the cost to demo the building. He would like the City's hold time to be limited to keep City's cost to a minimum. Mr. Winters would like to know how long it takes to get out from under the historical restrictions.

Werth informed the committee that Mary Forer applied to have the Wausau Club put on America's 11 Most Endangered Historic Places list.

Oberbeck raised concern as to whether the Wausau Club is a historic place or structure.

Oberbeck made the motion to have a request for proposal done on the Wausau Club offering it for one dollar if a total renovation is done to the building. Rasmussen seconded and the motion passed unanimously 3-0

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.

Rasmussen motioned to approve action on a request for proposal to conduct an analysis of the City's parking system for the east and west central business district at an estimated cost of \$60,000. Oberbeck seconded and the motion passed unanimously 3-0.

UPDATE ON THE NEXT BUSINESS CAMPUS OCCUPANTS MEETING

Lawrence said the meeting will be held on February 28, 2014 at 7:30 a.m. at the Entrepreneurial and Education Center. The purpose of the meeting is to update Business Campus occupants on Southern Stretch, O Motion, Probiotics and the walking trails.

NEXT AGENDA ITEMS AND DATE OF NEXT MEETING

The next meeting will be held at 3:30 p.m. on February 18, 2014. The Committee would like to re-look at the bird project.

ADJOURN

Rasmussen motioned to adjourn, Oberbeck seconded and the motion carried unanimously 3-0. The meeting was adjourned.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Jim Brezinski