

*** 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: **Tuesday, February 18, 2014 at 3:30 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 11/26/13, 1/28/14 and 1/30/14
- 4 Discussion and possible action on waiving of the City's right to purchase property in the Business Campus at 840 South 66th Avenue (A.L.M. Holdings LLC)
- 5 Discussion and possible action on request by Tomcor Industries to construct an addition to the building located at 7801 International Drive in the Wausau Business Campus
- 6 Discussion and possible action on extending the development agreement for Matt Krasowski at 500 North 17th Avenue
- 7 Discussion and possible action on Requests for Proposals (RFP) for 306 McClellan Street (Wausau Club) and 1418 North 1st Street (Savo Supply)
- 8 Update on signage proposal for City funded projects

Adjournment

Jim Brezinski (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 2/14/14 at 1:00 p.m. Other Distribution: Media, Alderpersons, Mayor, Ravala, Hebert, Stratz, Lawrence.

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For information or to request this service, contact the City Clerk at (715) 261-6620.