



*** 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, May 6, 2014 at 4:30 PM**
Location: **City Hall, 2nd Floor Board Room**
Members: Romey Wagner (Chair) Bill Nagle, David Oberbeck, Lisa Rasmussen and Tom Neal

AGENDA ITEMS FOR CONSIDERATION (All Items Listed May Be Acted Upon)

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Approval of Economic Development Committee Minutes from 4/8/14
- 3 Select a Chairperson and Vice Chairperson for 2014-2016 Term
- 4 Establish Regular Meeting Dates and Time for 2014-2016 Term
- 5 Consider Purchase of Vacant Land in the Wausau Business Campus at 101 North 72nd Avenue from Intercity State Bank
- 6 Review a Commercial Rehabilitation Loan for Thrive Foodery at 2105 North 2nd Street
- 7 Consider the Investment of Public Funds with Olson Tire and Auto regarding the property located at 3515 Stewart Avenue
- 8 Presentation of Potential Development Opportunity with Wausau Chemical at 300 North 84th Avenue
- 9 Consider Negotiations for the Bidding on the Property Located at 1300 Sherman Street
- 10 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for 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. (Consider Negotiations for the Bidding on the Property at 1300 Sherman Street)
- 11 **RECONVENE** into open session to take action on closed session item, if necessary.
- 12 Report on RFP Process for Savo Supply (1418 N 1st Street) and the Wausau Club (309 McClellan)
- 13 Report on Kwik Trip (1500 Grand Avenue)
- 14 Consider Scheduling of a Strategic Planning Session for the Purpose of Developing and Prioritizing Economic Development Initiatives for the 2014-2016 Term and Approve KFischer Strategic Planning Proposal
- 15 Presentation and Discussion of the Past Economic Development Activities 2012-2014
- 16 Consider Request for Proposals for a Shopping Center Consultant and/or Attorney

Adjournment

Romey Wagner (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald on 4/30/14 at 2:00 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.