

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, May 13, 2014 at 4:15 p.m. in the Board Room at City Hall, 407 Grant Street, Wausau

ED Members Present: Bill Nagle (Chair), Lisa Rasmussen, Romey Wagner, Tom Neal and David Oberbeck

Others Present: Karen Kellbach, Gary Gisselman, Dave Nutting, Megan Lawrence, Maryanne Groat, Mayor Jim Tipple, Anne Jacobson, Ann Werth, Tammy Stratz, Nan Giese, Kent Olson, Brad Marquardt, Pat Peckham and Theresa Clift

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

Nagle noted there was a quorum and called the meeting to order at approximately 4:15 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

No comments were made.

CONSIDER NEGOTIATIONS WITH OLSON TIRE AND AUTO REGARDING THE PROPERTY LOCATED AT 3515 STEWART AVENUE.

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 WITH OLSON TIRE AND AUTO REGARDING THE PROPERTY LOCATED AT 3515 STEWART AVENUE)

Rasmussen motioned to move into closed session. Neal seconded, roll call was held and all members were present. Committee went into closed session.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEM, IF NECESSARY.

Committee reconvened back into Open Session in the Board Room.

Rasmussen stated that the City's Economic Development Committee has opted not to participate with public funding for Olson Tire and Auto's possible expansion at 3515 Stewart Avenue at this time.

ADJOURN

The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Bill Nagle