



*** 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.

ADDENDUM

Special Meeting: **ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Date/Time: **Tuesday, May 27, 2014 at 4:15 p.m.**
Location: **City Hall, 2nd Floor Board Room**
Members: Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Oberbeck and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 6 **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. (Authorize the Amendment of the Ground & Air Rights Lease between the City of Wausau and CBL & Associates Properties, Inc., and Approval of Development Incentive Payments)
- 7 **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 and Approve Development Incentives for Apogee Wausau Group, Inc.)
- 8 **RECONVENE** into open session to take action on closed session items, if necessary.

Adjournment

Bill Nagle, Chair

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above mentioned meeting to gather information. **No action will be taken by any such groups.**

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 5/22/14. Other Distribution: Media, Alderpersons, Department Heads, Rayala, Hebert, Lenz, Lawrence, Stratz.

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