



*** 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**
Date/Time: **Thursday, July 17, 2014 at 4:30 PM**
Location: **City Hall, 2nd Floor Board Room**

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

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Approve the Economic Development Committee minutes from 5/6/14, 5/13/14, 5/14/14, 5/20/14 and 5/27/14
- 2 Review Commercial Loan Rehabilitation Project at 1910 North 6th Avenue (Zillman Meat Market)
- 3 Discussion and Possible Action on Development Incentives for O'Malley Automotive Group for property located at 3405 Stewart Avenue
- 4 Update on Development Agreement between the City of Wausau and 2800 Stewart Avenue, LLC (Ghidorzi)
- 5 Discussion and Possible Action on Amendment to Parking Space Lease Agreement between City of Wausau and Murdock Limited Properties
- 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.
 - * Discussion and Possible Action on Development Incentives for O'Malley Automotive Group for property located at 3405 Stewart Avenue
 - * Update on Development Agreement between the City of Wausau and 2800 Stewart Avenue, LLC (Ghidorzi)
 - * Discussion and Possible Action on Amendment to Parking Space Lease Agreement between City of Wausau and Murdock Limited Properties
- 7 **RECONVENE** into Open Session to take action on Closed Session Items, if necessary
- 8 Discussion and Consideration regarding Tax Incremental Financing District #2 Housing Stock Improvement Funds
- 9 Discussion and Possible Action on Amending Section 3.12.040 Applicability-City representatives, relative to land acquired by the city for redevelopment purposes
- 10 Discussion and Possible Action on Increase in TIF Application Fees
Adjournment

Bill Nagle, ED 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 7/11/14.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Alderpersons, Mayor, Department Heads, Rayala, Lawrence, Lenz, Hebert, Stratz and Lepinski