

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, July 22, 2014 at 4:00 p.m. in the 2nd floor Board Room at City Hall, 407 Grant Street, Wausau

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

ED Members Absent: David Oberbeck

Others Present: Maryanne Groat, Mayor Jim Tipple, Anne Jacobson, Travis Lepinski, Nan Giese, Ann Werth, Kent Olson, Jim Rufledt and Jim Waldron

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 4:06 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

No comments were made.

DISCUSSION AND POSSIBLE ACTION ON THE 2014 DEVELOPMENT AGREEMENT BETWEEN CITY OF WAUSAU AND APOGEE WAUSAU GROUP

Wagner motioned to approve the development agreement. Rasmussen seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON DEVELOPMENT INCENTIVES FOR OLSON TIRE & AUTO FOR THE PROPERTY AT 3515 STEWART AVENUE

Olson explained that the request of \$77,000 is for the removal of a blighted building (demo of the old Stettin School).

Rasmussen motioned to approve development incentives. Neal seconded and the motion carried unanimously 4-0.

ADJOURN

Rasmussen motioned to adjourn. Wagner seconded and the motion carried unanimously 4-0.

The meeting was adjourned at 4:30 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Bill Nagle