



*** 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:	ECONOMIC DEVELOPMENT COMMITTEE
Date/Time:	Tuesday, September 2, 2014 at 6:30 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

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Approval of the Minutes from 7/17/14 and 7/22/14
- 3 Update on the Business Campus Trail Project
- 4 Update on Riverfront Project

- 5 Presentation and Possible Action on Proposed Development Project with Linetec (725 South 75th Avenue)
- 6 Update on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
- 7 Consider Negotiations for the Bidding on Property Located in the Wausau Business Campus at 101 North 72nd Avenue
- 8 **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.
 - * Presentation and Possible Action on Proposed Development Project with Linetec (725 South 75th Avenue)
 - * Update on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
 - * Consider Negotiations for the Bidding on Property Located in the Wausau Business Campus at 101 North 72nd Avenue
- 9 **RECONVENE** into open session to take action on closed session items, if necessary
- 10 Update on the Wausau Club Redevelopment (309 McClellan Street)
- 11 Update on the O'Malley Automotive Group Development Incentives at 3405 Stewart Avenue
- 12 Discussion and Possible Action on Wayfinding Request for Proposals
- 13 Discussion and Possible Action regarding October Economic Development Meeting in the Business Campus

Adjournment

Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 08/27/14

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.**

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, Hebert, Lawrence, Lenz, Stratz