



\*\*\* 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.

|                   |  |
|-------------------|--|
| <b>Meeting:</b>   | <b>ECONOMIC DEVELOPMENT COMMITTEE</b>  |
| <b>Date/Time:</b> | <b>Thursday, September 18, 2014 at 4:30 p.m.</b>                               |
| <b>Location:</b>  | <b>City Hall, 2nd Floor, Board Room</b>  |
| <b>Members:</b>   | 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 9/2/14
- 3 Presentation and Possible Action on Proposed Development Project with MetroPlains for the property at 1418 North 1st Street (Savo Supply)
- 4 Presentation and Possible Action on Proposed Development Project with Bill & Julie Greenwood, Sole Proprietors, for the property at 1212 North 1st Street
- 5 Discussion and Possible Action on Proposed Amendment to the Development Agreement with Scannell Properties #92, LLC, regarding the property located at 7800 International Drive
- 6 Update on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
- 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.
  - Presentation and Possible Action on Proposed Development Project with Bill & Julie Greenwood, Sole Proprietors, for the property at 1212 North 1st Street
  - Discussion and Possible Action on Proposed Amendment to the Development Agreement with Scannell Properties #92, LLC, regarding the property located at 7800 International Drive
  - Update on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
- 8 **RECONVENE** into open session to take action on closed session items, if necessary
- 9 Consideration and Approval of the Tax Increment District Budgets for 2015
- 10 Discussion and Action on Wayfinding Request for Proposals
- 11 Update on City Development Agreements

Adjournment

Bill Nagle (Chair)

**This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 09/11/14**

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