



\*\*\* 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, November 20, 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 10/16/14
- 3 Discussion and Possible Action on 1418 North 1st Street (Savo Supply)
- 4 Presentation, Discussion and Possible Action on Proposed Development Agreement with Elk Creek Architectural, LLC for the Wausau Club (306 McClellan St)
- 5 Discussion and Possible Action on Proposed Sale of Business Campus Land to LB Medwaste
- 6 Discussion and Possible Action on Proposed Development Agreement with Composite Envisions
- 7 Discussion and Possible Action on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
- 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.
  - Discussion and Possible Action on Proposed Sale of Business Campus Land to LB Medwaste
  - Discussion and Possible Action on Proposed Development Agreement with Composite Envisions
  - Discussion and Possible Action on Negotiations with CBL & Associates Properties, Inc. (Wausau Center Mall)
- 9 **RECONVENE** into open session to take action on closed session items, if necessary
- 10 Discussion and Possible Action on Granting United Mailing Services an Option to Purchase 1.25 Acres in the Business Campus
- 11 Discussion and Possible Action on Request by Wausau Container to Exercise the Option to Purchase Land in the Business Campus
- 12 Update on the Village of Brokaw

Adjournment

Bill Nagle (Chair)

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

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