

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, December 9, 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 (VC) and Lisa Rasmussen

Others Present: MaryAnne Groat, Mayor Jim Tipple, Ann Werth, Anne Jacobson, Megan Lawrence, Tammy Stratz, Nan Giese, Aaron Kapellusch, Gary Gisselman, Phil Valitchka, Elizabeth Field and Mark Goffin

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 4:00 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

Goffin asked if comments could be done at the time agenda item comes up.
Nagle said he will allow comments to be made at the time the agenda item is discussed.

DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FOR PROPOSALS FOR 1418 NORTH 1ST STREET (SAVO SUPPLY)

Neal motioned to approve moving forward with the Request for Proposal. Rasmussen seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON PROPOSED DEVELOPMENT AGREEMENT WITH ELK CREEK ARCHITECTURAL, LLC FOR 309 MCCLELLAN STREET (WAUSAU CLUB)

Valitchka spoke in support of the proposal for the Wausau Club. He said it is one of the last historic buildings left downtown.

Nagle said he would like to see specific bench marks made before funds would be released.

Wagner motioned to approve proposed the proposed development agreement. Rasmussen seconded and the motion carried 3-1. Nagle was the no vote.

ADJOURN

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

The meeting was adjourned at 4:26 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE

Chairperson
Bill Nagle