



\*\*\* 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>Tuesday, February 3, 2015 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 Discussion and Possible Action Regarding the Transfer of Wausau Community Development Authority Owned Property to the City of Wausau (West of the Dudley Tower and East of the Wisconsin River)
- 3 Discussion and Possible Action Regarding the Community Development Investment Grant Proposal and Potential Planning Option for 309 McClellan Street (Wausau Club)
- 4 Discussion and Possible Action on the Request by Wausau Container to Exercise the Option to Purchase Land in the Business Campus
- 5 Update on the Redevelopment Project for 2800 Stewart Avenue
- 6 Discussion and Possible Action on Potential Purchase and Lease Agreements with the Catholic Diocese regarding the property located at the 600 block of North Second Street
- 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
  - Update on the Redevelopment Project for 2800 Stewart Avenue
  - Discussion and Possible Action on Potential Purchase and Lease Agreements with the Catholic Diocese regarding the property located at the 600 block of North Second Street
- 8 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 9 Discussion and Possible Action on South West Side Redevelopment (including Thomas Street)
- 10 Discussion and Possible Action on Stantec Task Order No. 6.4 for Riverfront Development Services
- 11 Monthly Update on Current Development Agreements

Adjournment

Bill Nagle (Chair)

**This notice was posted at City Hall and emailed to the media on 1/28/15**

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, Lenz, Stratz, Rayala