

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, February 3, 2015 at 4:30 p.m. in the 2nd Floor Board Room at City Hall, 407 Grant Street, Wausau

ED Members Present: Bill Nagle (C), Romey Wagner, Tom Neal (VC), Dave Oberbeck and Lisa Rasmussen

Others Present: Mayor Jim Tipple, Ann Werth, Anne Jacobson, MaryAnne Groat, Nan Giese, Travis Lepinski, Joe Mella, Russ Wilson, Naletta Burr, Nora Hertel, Chris Bageno, Glen Witter, Tammy Stratz, Chris Ghidorzi, Mark Goffin, Gary Gisselman, David Svetlik, Thomas Kilian and Mark Kordus

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 4:30 p.m. Rasmussen arrived at approximately 4:35 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

No public comments were made.

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)

Neal motioned to transfer ownership. Oberbeck seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMUNITY DEVELOPMENT INVESTMENT GRANT PROPOSAL AND POTENTIAL PLANNING OPTION FOR 309 MCCLELLAN STREET (WAUSAU CLUB)

Burr spoke about the WEDC Grant. The City is the Applicant not the developer. To apply with a successful chance there needs to be a developer picked, project agreement and a developer's agreement about 90% done. Developer needs to spend their money first then the grant money can be used. A claw back for the city would be based on whether or not the developer receives the grant. Burr also mentioned that it doesn't look good for the city to receive a donation and want to turn around and sell it; the grant committee will frown upon this.

Neal motioned to Move ahead with the Planning Agreement and the Development Agreement. Rasmussen seconded and the motion carried unanimously 5-0

DISCUSSION AND POSSIBLE ACTION ON THE REQUEST BY WAUSAU CONTAINER TO EXERCISE THE OPTION TO PURCHASE LAND IN THE BUSINESS CAMPUS

Wagner motioned to donate the .65 acres of land to Wausau Container. Neal seconded and the motion carried unanimously 5-0.

UPDATE ON THE REDEVELOPMENT PROJECT FOR 2800 STEWART AVENUE

Discussion will be done in closed session.

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

No action was taken. Discussion will be done in closed session.

DISCUSSION AND POSSIBLE ACTION ON SOUTH WEST SIDE REDEVELOPMENT (INCLUDING THOMAS STREET)

Nagle talked about moving forward with a redevelopment plan for the Thomas Street area (Southwest side). In the packet there was a Thomas Street master plan from Graef. Nagle would like to expand on the plan from Graef to include 1st and 3rd Avenues. AECOM is mapping out just the road and we need an overall map of the whole area and how residents and business will be affected.

Werth said we need a plat before we can do a relocation order.

Wesolowski said it will be around August before we have the plat for the road from AECOM, and after that we can move forward with a redevelopment plan.

Nagle asked to have AECOM move us to the top of the list so we can get things moving faster.

No action was taken.

DISCUSSION AND POSSIBLE ACTION ON STANTEC TASK ORDER NO. 6.4 FOR RIVERFRONT DEVELOPMENT SERVICES

Rasmussen motioned to approve Task Order 6.4. Wagner seconded and the motion carried unanimously 5-0.

UPDATE ON THE VILLAGE OF BROKAW

Mayor Tipple explained that the Towns of Texas and Maine have meet with their attorneys and plan a conference call with Brokaw and Wausau.

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

Rasmussen motioned to go into closed session, roll call was done all member were present.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY

Neal motioned to go into open session. Wagner seconded and the motion carried unanimously 4-0. Rasmussen left at 6:35.

MONTHLY UPDATE ON CURRENT DEVELOPMENT AGREEMENTS

No updates were given

ADJOURN

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

The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE
Bill Nagle, Chairperson