



\*\*\* 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.

**Meeting:** **ECONOMIC DEVELOPMENT COMMITTEE**  
**Date/Time:** **Tuesday, April 7, 2015 at 4:30 p.m.**  
**Location:** **City Hall, 2nd Floor, Board Room**  
**Members:** 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 Minutes from 1/15/15, 2/3/15 and 2/23/15
- 3 Introduction of the New City Economic Development Manager
- 4 Discussion and Possible Action on the Development Agreement with Aspirus Wausau Hospital Inc.
- 5 Discussion and Possible Action on a Proposed Commercial Rehabilitation Loan for the Property Located at 407 South Third Avenue
- 6 Discussion and Possible Action on a Proposed Commercial Rehabilitation Loan for the Property Located at 500 Third Street
- 7 Discussion and Possible Action on the Proposed Planning Agreement for the Property at 309 McClellan Street (Wausau Club)
- 8 Discussion and Possible Action on Proposed Development Agreement for the Property Located at Stewart Avenue and Third Avenue
- 9 **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 Development Agreement for the Property Located at Stewart Avenue and Third Avenue
- 10 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 11 Discussion and Possible Action on the Proposed Property Disposition Program for the City of Wausau
- 12 Discussion and Possible Action on City of Wausau Urban Design Standards
- 13 Update on the Village of Brokaw
- 14 Update on Wausau Chemical
- 15 Monthly Update on Current Development Agreements
- 16 Discussion and Possible Action on Adding an Additional Economic Development Committee Meeting in May

Tom Neal (Vice Chair)

This notice was posted at City Hall and emailed to the media on 4/1/15

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, City Departments