



*** 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: Thursday, May 21, 2015 at 4:30 p.m.
Location: City Hall, 1st Floor, Council Chambers
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 Discussion and Possible Action on the Potential Short-Term Lease Agreement Between the City of Wausau and CAG Industrial for City Property Located in the Area of 250 South 80th Avenue
- 3 Discussion and Possible Action on the Potential Land Acquisition and Relocation of Wausau Chemical
- 4 Discussion and Possible Action on the Proposal Presentations for the Property at 1500 Grand Avenue (Kwik Trip)
- 5 **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 the Potential Land Acquisition and Relocation of Wausau Chemical
 - *Discussion and Possible Action on the Proposal Presentations for the Property at 1500 Grand Avenue (Kwik Trip)
- 6 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 7 Update on the Potential Project for the Property at 121 South Second Avenue (Dairy Building)
- 8 Discussion and Possible Action on the Draft Riverfront Development Goals

Adjournment

Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 5/15/15

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