



*** 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, June 2, 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 the Minutes From 4/14/15, 4/20/15 and 5/5/15
- 3 Discussion and Possible Action on the Proposed Development for the Property at 1212 North First Street (WOW)
- 4 Discussion and Possible Action on the Potential Redevelopment Project for the Property at 828 South Third Avenue (Wausau World Market)
- 5 Discussion and Possible Action on the Proposed Development Agreement for the Property Located at Stewart Avenue and Third Avenue
- 6 **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 Proposed Development for the Property at 1212 North First Street (WOW)
 - * Discussion and Possible Action on the Potential Redevelopment Project for the Property at 828 South Third Avenue (Wausau World Market)
 - * Discussion and Possible Action on the Proposed Development Agreement for the Property Located at Stewart Avenue and Third Avenue
- 7 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 8 Discussion and Possible Action on the Acceptance of the Grant Awarded for the Proposed Project Located at 1304-1308 Third Street (River East Brownstones)
- 9 Discussion and Possible Action on the Approval of the Project Plan for Amendment #4 to Tax Increment District #5
- 10 Discussion and Possible Action on the City's Waiver of Right to Repurchase the Property Located at 7400 Highland Drive
- 11 Discussion and Possible Action on the Draft East Riverfront Brownfields Area-Wide Plan
- 12 Discussion on the Potential Creation of a Redevelopment Area for the Athletic Park Neighborhood
 - * Update on Parking and Traffic Access for Athletic Park
- 13 Discussion and Possible Action on the Creation of a Consensus Statement of Support for the Wausau Center Mall
- 14 Discussion and Possible Action on the Proposed Development Agreement Process
- 15 Update on the Potential Logo for the Riverfront Development Project
- 16 Discussion on Strategic Planning
- 17 Updates on Current Activities
 - * Development Agreements

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 5/28/15

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, City Departments