



\*\*\* 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.

### ADDENDUM

**Meeting:** ECONOMIC DEVELOPMENT COMMITTEE MEETING  
**Date/Time:** Monday, June 22, 2015 at 4:30 p.m.  
**Location:** City Hall, 2nd Floor Board Room  
**Members:** Bill Nagle (Chair), Tom Neal (VC), Romey Wagner, David Nutting and Lisa Rasmussen

#### AGENDA ITEMS FOR CONSIDERATION/ACTION

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- 9 Discussion and Possible Action on the Proposed Development Agreement Terms for the Project with Wausau Chemical
- 10 **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 Agreement Terms for the Project with Wausau Chemical
- 11 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary

Adjournment

Bill Nagle (Chair)

It is possible and likely that members or, 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.

This notice was posted at City Hall and emailed to the media on 06/18/15. Other Distribution: Alderpersons, Mayor and Departments

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For more information or to request this service, contact the City Clerk at (715)261-6620.