



*** 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, July 7, 2015 at 4:30 p.m.
Location:	City Hall, 2nd Floor, Board Room
Members:	Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Nutting and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Approval of Minutes From 6/2/15
- 3 Discussion and Possible Action on the Proposed Development for the Property at Approximately 1212 North First Street (WOW)
- 4 Discussion and Possible Action on the Development Agreement with Bull Falls Brewery
- 5 Discussion and Possible Action on the Proposal Received from CBL & Associates for the Wausau Center Mall Property
- 6 Discussion and Possible Action on the Future of TID #5
- 7 Update on the Potential Project for the Property at 121 South Second Avenue (Dairy Building)
- 8 **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 Development Agreement with Bull Falls Brewery
 - ▶Discussion and Possible Action on the Proposed Development for the Property at Approximately 1212 North First Street (WOW)
 - ▶Discussion and Possible Action on the Proposal Received from CBL & Associates for the Wausau Center Mall Property
 - ▶Discussion and Possible Action on the Future of TID #5
 - ▶Update on the Potential Project for the Property at 121 South Second Avenue (Dairy Building)
- 9 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 10 Discussion on the Potential Request for Proposals (RFP) for the East Riverfront Project
- 11 Discussion and Possible Action on the Hiring of a Mall Consultant
- 12 Discussion and Possible Action on Strategic Planning
- 13 Update on Development Agreements

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 7/1/15

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