

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, September 1, 2015 at 4:30 p.m. in the 2nd floor Board Room at City Hall, 407 Grant Street, Wausau

ED Members Present: Bill Nagle (C), David Nutting, Romey Wagner, Tom Neal (VC) and Lisa Rasmussen

Others Present: Ann Werth, Chris Schock, Travis Lepinski, Gary Gisselman, Sherry Abitz, Anne Jacobson, Karen Hocking, Joe Gehin, Keene Winters, Dan Wage and the Media

In accordance with Chapter 19, Wisc. Stats., notice of this meeting was posted and sent to the Daily Herald in the proper manner.

CALL TO ORDER

Nagle noted there was a quorum and called the meeting to order at approximately 4:30 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

No public comments were made.

APPROVAL OF MINUTES FROM 8/4/15 and 8/11/15

Neal motioned to approve minutes. Wagner seconded and the motion carried unanimously 4-0.

Rasmussen arrived at 4:40 p.m.

DISCUSSION ON ECONOMIC DEVELOPMENT STRATEGY

No action was taken as this was only a discussion.

Winters gave a presentation of his opinions as to how the City of Wausau should proceed with an Economic Development Strategy.

Discussion was held amongst the committee to have a professional write a strategy and partner with local communities to have a regional Economic Development Plan.

DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT AGREEMENT FOR THE PROPERTY AT 3904 STEWART AVENUE (WAGE)

Rasmussen motioned to call the development agreement substantially complete. Neal seconded and the motion carried unanimously 5-0.

DISCUSSION AND POSSIBLE ACTION ON THE DEVELOPMENT AGREEMENT FOR THE PROPERTY AT THE 300 BLOCK OF EAST BRIDGE STREET (HOCKING)

Rasmussen motioned to call the development agreement substantially complete. Neal seconded and the motion carried unanimously 5-0.

DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT MARKETING

No action was taken.

One suggestion was to change/update the billboards on Hwy. 29 and 16th Avenue

More discussion will be done on this topic at a future Economic Development meeting.

ADJOURN

Wagner motioned to adjourn. Neal seconded and the motion carried unanimously 5-0.

The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE
Bill Nagle, Chairperson