

## ECONOMIC DEVELOPMENT COMMITTEE

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Time and Place: The Economic Development Committee met on Tuesday, September 15, 2015 at 5:30 p.m. in the 2<sup>nd</sup> Floor Board Room at City Hall, 407 Grant Street, Wausau

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

ED Members Absent: Tom Neal

Others Present: Ann Werth, Chris Schock, Travis Lepinski, Gary Gisselman, Sherry Abitz, Eric Lindman, Maryanne Groat, Pat Schmidt, John Morache and Bill Reif

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 5:30 p.m.

### **PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA**

No public comments were made.

### **DISCUSSION AND POSSIBLE ACTION ON THE POTENTIAL LAND SALE AND OPTION REQUEST FOR THE PROPERTIES AT 7750 INTERNATIONAL DRIVE AND 402 NORTH 72ND AVENUE**

Rasmussen motioned to accept the original proposal for the sale of property and approve a three year option on the adjacent parcel. Nutting seconded and the motion carried unanimously 4-0.

### **DISCUSSION AND POSSIBLE ACTION ON THE POTENTIAL LAND SALE FOR THE PROPERTY AT APPROXIMATELY 625 SOUTH 84TH AVENUE**

Rasmussen motioned to accept the proposal for the sale of property. Wagner seconded and the motion carried unanimously 4-0.

### **DISCUSSION AND POSSIBLE ACTION ON THE ECONOMIC DEVELOPMENT ISSUES AND OPPORTUNITIES FOR THE PROPERTIES ON THE 1100 BLOCK OF WEST THOMAS STREET**

No action was taken. Discussion will be done in closed session.

### **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 ECONOMIC DEVELOPMENT ISSUES AND OPPORTUNITIES FOR THE PROPERTIES ON THE 1100 BLOCK OF WEST THOMAS STREET**

Rasmussen motioned to go into closed session. Wagner seconded and roll call was done, all members were present except Neal.

### **RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY**

Rasmussen motioned to move into open session. Nutting seconded and the motion carried 4-0.

Rasmussen motioned to add five parcels 17, 18, 19, 20 & 71 to the purchase for the purpose of safety in the corridor. Nutting seconded and the motion carried 3-1 Nagle was the no vote.

## **DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT MARKETING**

No action was taken.

Schock informed the committee on how hashtags work and handed out some ideas of possible hashtags for the City. He asked them to also come up with some ideas, and they will discuss it at a future Economic Development Committee meeting

## **DISCUSSION AND POSSIBLE ACITON ON ECONOMIC DEVELOPMENT STRATEGY**

No action was taken.

Schock handed out information on a regional strategy and asked the committee to review it, so it can be discussed at a future Economic Development Committee meeting.

## **DISCUSSION AND POSSIBLE ACTION ON MEETING DATE ADDITIONS FOR FUTURE ECONOMIC DEVELOPMENT COMMITTEE MEETINGS**

Discussion was held regarding the addition of a second Economic Development Committee meeting per month. Committee agreed on having it on the third Thursday of the month.

## **ADJOURN**

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

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,  
ECONOMIC DEVELOPMENT COMMITTEE  
Bill Nagle, Chairperson