



*** 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

Special Meeting: ECONOMIC DEVELOPMENT COMMITTEE
Date/Time: Tuesday, October 13, 2015 at 5:00 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

- 2 Discussion and Possible Action on Purchase Price for Stettin Investors Group, LLP Option for Property Located at 7750 International Drive

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 10/7/15

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

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, September 15, 2015 at 5:30 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 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

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.