



*** 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: **Thursday, October 15, 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 the Minutes from 9/1/15, 9/1/15 Joint and 9/15/15
- 3 Discussion and Possible Action on the Development Agreement for the Property at 1800 Stewart Avenue
- 4 Discussion and Possible Action on the Potential Development Project for the Property Located Near the 400 Block of Winton Street and Adjacent to the Wisconsin River
- 5 Discussion and Possible Action on the Parking Strategy and Potential Land Acquisition in the Eastbay Area
- 6 Discussion and Possible Action on the Property Located at 1500 Grand Avenue
- 7 **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 for the Property at 1800 Stewart Avenue
 - ▶ Discussion and Possible Action on the Potential Development Project for the Property Located Near the 400 Block of Winton Street and Adjacent to the Wisconsin River
 - ▶ Discussion and Possible Action on the Parking Strategy and Potential Land Acquisition in the Eastbay Area
 - ▶ Discussion and Possible Action on the Property at 1500 Grand Avenue
- 8 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 9 Discussion and Possible Action Regarding the Consideration of Alternatives for the Closure or Project Plan Amendment of Tax Increment District Number Five
- 10 Discussion and Possible Action on a Focused Economic Development Strategy for the City of Wausau (Industry Based)

Adjournment
 Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 10/9/15

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