



*** 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, November 3, 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 8/25/15 and 10/15/2015
- 3 Presentation on International Mountain Biking Association (IMBA) Ride Center Designation and the Associated Economic Benefits
- 4 Discussion and Possible Action on the Proposal for the Property at 309 McClellan Street (Wausau Club)
- 5 Discussion and Possible Action Regarding Negotiations with CBL & Associates Properties, Inc., Regarding Mall Reinvigoration and Related Public/Private Partnership, City Financial Incentives and Loans and the Project Plan Amendment of Tax Increment District #3
- 6 **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 Proposal for the Property at 309 McClellan Street (Wausau Club)
 - Discussion and Possible Action Regarding Negotiations with CBL & Associates Properties, Inc., Regarding Mall Reinvigoration and Related Public/Private Partnership, City Financial Incentives and Loans and the Project Plan Amendment of Tax Increment District #3
- 7 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 8 Discussion and Possible Action on the Potential Project Plan Amendment and Boundary Change for Tax Increment District Three
- 9 Discussion and Possible Action on a Metro Wausau Economic Development Strategy
- 10 Discussion on Finance Chair Request on Projecting Revenue
- 11 Discussion and Possible Action on Economic Development Marketing
- 12 Updates:
 - County Materials Riverfront Condominiums Project
 - East Riverfront RFP Results and Process
 - Riverfront Branding Strategy
 - Partnership and Dialog with the Hmong Wisconsin Chamber of Commerce
 - Employer Linked Homesteading Program - Live It Up Wausau
 - Kleinheinz Dairy Building

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 10/28/15

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