

## ECONOMIC DEVELOPMENT COMMITTEE

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Time and Place: The Economic Development Committee met on Tuesday, December 15, 2015 at 4:30 p.m. in the Council Chambers at City Hall, 407 Grant Street, Wausau

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

Others Present: Chris Schock, Travis Lepinski, MaryAnne Groat, Brad Lenz, Mayor Jim Tipple, Gary Gisselman, Eric Lindman, Will Gomez, Karen Kellbach, Rob Mielke, David Oberbeck, Bruce Bohlken, Elizabeth Fields, Joe Mella, other interested parties 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**

Fields spoke in favor of the amendment to TIF 3; she said it will be good for the downtown businesses. She was representing the River District and Downtown Businesses.

Mella spoke in favor of the TIF amendment representing Central Wausau Progress and the River District.

### **DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED SALE OF PROPERTY AT 1427 NORTH 12TH AVENUE**

Stratz gave a brief history on the property. Discussion will be held 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 PROPOSED SALE OF PROPERTY AT 1427 NORTH 12TH AVENUE**

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

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

Neal motioned to move into open session. Wagner seconded and the motion carried 5-0.

Neal motioned to accept the offer for the sale of 1427 North 12<sup>th</sup> Avenue. Nutting seconded and the motion carried unanimously 5-0.

### **CONSIDERATION OF "RESOLUTION DESIGNATING PROPOSED AMENDED BOUNDARIES AND APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 3, CITY OF WAUSAU, WISCONSIN"**

Nutting motioned to approve the project plan and boundary amendments. Neal seconded and the motion carried unanimously 5-0.

**CONSIDERATION OF "RESOLUTION DESIGNATING PROPOSED AMENDED BOUNDARIES AND APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 5, CITY OF WAUSAU, WISCONSIN"**

Nutting motioned to approve the project plan and boundary amendments. Neal seconded and the motion carried unanimously 5-0.

**CONSIDERATION OF "RESOLUTION APPROVING A PROJECT PLAN AMENDMENT FOR TAX INCREMENTAL DISTRICT NO. 5, CITY OF WAUSAU, WISCONSIN"**

Nutting motioned to approve the resolution for the project plan amendment. Neal seconded and the motion carried unanimously 5-0.

**ADJOURN**

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

The meeting was adjourned at 5:45 p.m.

Respectfully Submitted,  
ECONOMIC DEVELOPMENT COMMITTEE  
Bill Nagle, Chairperson