



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

SPECIAL Meeting: ECONOMIC DEVELOPMENT COMMITTEE

Date/Time: **Tuesday, February 9, 2016 at 4:30 p.m.**

Location: **Board Room, 2nd Floor, City Hall**

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 Discussion and Possible Action on Proposed Terms of the Development Agreement with CBL & Associates for the Wausau Center Mall Property
- 3 Discussion and Possible Action on the Tax Incremental Financing Request for Renovation Assistance from Downtown Grocery
- 4 **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 Tax Incremental Financing Request for Renovation Assistance from Downtown Grocery
- 5 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 6 Discussion and Possible Action on the Proposals Received for Marketing and Communication Services

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 2/4/16

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