



*** 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
Date/Time:	Tuesday, March 8, 2016 at 6:30 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 Approval of the Minutes from 2/9/16 and 2/18/16
- 3 Discussion and Possible Action on the Property Disposition Applications Received for 710 Jefferson Street and 919 Jefferson Street
- 4 Discussion and Possible Action on Purchasing/Development Opportunities and Commitments regarding the Property at 120 Scott Street
- 5 Discussion and Possible Action on the Request for Assistance for the Property at 607 North Third Street
- 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 Property Disposition Applications Received for 710 Jefferson Street and 919 Jefferson Street
 - ▶ Discussion and Possible Action on Purchasing/Development Opportunities and Commitments regarding the Property at 120 Scott Street
 - ▶ Discussion and Possible Action on the Request for Assistance for the Property at 607 North Third Street
- 7 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 8 Discussion and Possible Action on the Proposals Received for Marketing and Communication Services
- 9 Discussion and Possible Action on the Economic Development Committee Meeting Schedule for the Remaining Term Year
- 10 Update on the East Riverfront Project

Adjournment
Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 3/2/16

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