



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, May 3, 2016 at 4:30 p.m.**
Location: **Board Room, 2nd Floor, City Hall**
Members: Tom Neal, Romey Wagner, Pat Peckham, Joe Gehin and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Select a Chairperson and Vice Chairperson for 2016-2018 Term
- 2 Establish Regular Meeting Dates and Time for 2016-2018 Term
- 3 Approval of the Minutes from 3/8/16, 4/7/16 and 4/18/16
- 4 Discussion and Possible Action on Potential Clarifications to the Development Agreement with Composite Envisions
- 5 Discussion and Possible Action on the Proposed Acquisition of 415 South First Avenue
- 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 Proposed Acquisition of 415 South First Avenue
- 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 Riverfront Branding
- 10 Discussion and Possible Action on the Metro Economic Development Strategy
- 11 Discussion and Possible Action on Economic Development Training
- 12 Update on the Hmong Dialogue Project

Adjournment

This notice was posted at City Hall and emailed to the media on 4/28/16

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