



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, June 7, 2016 at 5:00 p.m.**
Location: **Board Room, 2nd Floor, City Hall**
Members: Tom Neal (C), Romey Wagner, Pat Peckham, Joe Gehin (VC) and Lisa Rasmussen

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Establish Regular Meeting Dates and Time for 2016-2018 Term
- 3 Discussion and Possible Action on Waiving the City's Right to Purchase Property in the Wausau Business Campus in Order to Allow the Title Transfer of 5803 Packer Drive from On the Muscle, Inc., to Wisconsin Shower Door & Supply Corporation
- 4 Discussion and Possible Action on Waiving the City's Right to Purchase Property in the Wausau Business Campus in Order to Allow the Title Transfer of 7333 Stewart Avenue from Stewart Avenue Holdings, LLC to Westside Warehousing of Wausau, LLC
- 5 Discussion and Possible Action on the Potential Sale of Property at 1300 Cleveland Avenue
- 6 Discussion and Possible Action on the Proposed Acquisition of 415 South First Avenue
- 7 Discussion and Possible Action on the Potential Senior Living Complex Project
- 8 Discussion and Possible Action on the Sale of Property Located at Approximately 7570 Stewart Avenue
- 9 Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street
- 10 **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 Potential Sale of Property at 1300 Cleveland Avenue
 - ▶ Discussion and Possible Action on the Proposed Acquisition of 415 South First Avenue
 - ▶ Discussion and Possible Action on the Potential Senior Living Complex Project
 - ▶ Discussion and Possible Action on the Sale of Property Located at Approximately 7570 Stewart Avenue
 - ▶ Discussion and Possible Action on the Potential Acquisition of Property at 411 Washington Street
- 11 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 12 Discussion and Possible Action on the Proposal from Frontier for Downtown Wireless
- 13 Discussion and Possible Action Regarding the Transfer of City of Wausau Owned Property at 8 Scott Street to the Wausau Community Development Authority
- 14 Update on the Riverlife Villages Project Proposal from Frantz Community Investors
- 15 Discussion and Possible Action on the Proposals Received for Marketing and Communication Services
- 16 Discussion and Possible Action on Riverlife Branding
- 17 Discussion and Possible Action on the Wausau Branding Initiative

Adjournment
Tom Neal (ED Chair)

This notice was posted at City Hall and emailed to the media on 6/2/16

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.