



OFFICIAL NOTICE AND AGENDA

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

Meeting of: **JOINT ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE**
Date/Time: **Tuesday, June 28, 2016 at 4:30 p.m.**
Location: **Board Room, 2nd Floor, City Hall**
ED Members: Tom Neal (C), Joe Gehin (VC), Lisa Rasmussen, Pat Peckham and Romey Wagner
FINANCE Members: Lisa Rasmussen (C), Joe Gehin (VC), Karen Kellbach, David Nutting and Dennis Smith

JOINT AGENDA ITEM(S) FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Discussion and Possible Action on the East Riverfront Frantz Community Investors Final Plan and Proposal and related Tax Increment Financing
- 3 **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 East Riverfront Frantz Community Investors Final Plan and Proposal
- 4 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
Adjournment of ED Committee only
- 5 Discussion and possible action on the budget modification for Finance staff succession costs
Finance Committee Adjournment

Tom Neal, ED Chair

Lisa Rasmussen, Finance Chair

This notice was posted at City Hall and emailed to the media on 6/22/16 at 2:00 p.m.

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