

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, August 2, 2016 at 5:00 p.m. in the 2nd Floor Boardroom at City Hall, 407 Grant Street, Wausau

ED Members Present: Lisa Rasmussen, Tom Neal (C), Joe Gehin (VC) and Pat Peckham

Others Present: Chris Schock, Travis Lepinski and Eric Lindman

In accordance with Chapter 19, Wisc. Stats., notice of this meeting was posted and sent to the Daily Herald in the proper manner.

CALL TO ORDER

Neal noted there was a quorum and called the meeting to order at approximately 5:00 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

No public comment was made.

APPROVAL OF MINUTES FROM 6/7/16, 6/28/16 AND 7/13/16

Rasmussen motioned to approve the minutes. Peckham seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON THE TAX INCREMENTAL FINANCING REQUEST FOR THE PROPERTY AT 7500 STEWART AVENUE

This item was tabled and will be brought to a future Economic Development Meeting.

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 THE PROPERTY AT 7500 STEWART AVENUE**

Committee never went into closed session.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY

Committee never went into closed session.

DISCUSSION AND POSSIBLE ACTION ON THE POTENTIAL RELEASE OF AN RFP FOR THE PROPERTY AT 120 SCOTT STREET

Schock went through the draft of the RFP with the committee. Peckham asked if consideration could be given for using green or sustainable building practices. They decided to drop first item of consideration to 25 points and make the green/sustainable construction worth 5 points.

Peckham motioned to allow the release of the RFP with the new provisions included. Gehin seconded and the motion carried unanimously 4-0.

AUTHORIZE ACCEPTANCE OF CONVEYANCE, BY DONATION OF 605-607 N. 3RD STREET, TO THE CITY OF WAUSAU FROM HILDENE, LLC AND CONVEYANCE, BY DONATION TO CURLY KALE, LLC (D/B/A DOWNTOWN GROCERY)

Rasmussen motioned to authorize acceptance of conveyance. Peckham seconded and the motion carried unanimously 4-0

ADJOURN

Gehin motioned to adjourn. Peckham seconded and the motion carried unanimously 4-0.

The meeting was adjourned at 5:45 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE
Tom Neal, Chairperson