



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, September 6, 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 Approval of Minutes from 8/2/16
- 3 Discussion and Possible Action on Rescinding the Resolution Approving the Amendment to the Project Plan and Boundaries of Tax Incremental District No. 3, City of Wausau, Wisconsin
- 4 Discussion and Possible Action on the Proposals Received for the Property at 309 McClellan Street (Wausau Club)
- 5 **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 Proposals Received for the Property at 309 McClellan Street (Wausau Club)
- 6 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 7 Update on Economic Development Marketing

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 8/31/16

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