

## ECONOMIC DEVELOPMENT COMMITTEE

---

Time and Place: The Economic Development Committee met on Tuesday, September 6, 2016 at 5:00 p.m. in the 2<sup>nd</sup> Floor Boardroom at City Hall, 407 Grant Street, Wausau

ED Members Present: Lisa Rasmussen, Tom Neal (C), Joe Gehin (VC), Romey Wagner and Pat Peckham  
Peckham arrived at 5:08

Others Present: Chris Schock, Travis Lepinski, MaryAnne Groat, Mayor Mielke, David Hummer, Media and other interested parties

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 8/2/16**

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

### **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**

Schock said this amendment was for the reinvigoration proposal of the mall with CBL. Now that it is not moving forward we want to formally rescind the amendment to make way for possibly a new amendment to come at a later date.

Rasmussen motioned to rescinding the resolution approving the amendment to the project plan and boundaries of tax incremental district no. 3. Wagner seconded and the motion carried unanimously 4-0.

### **Update on Economic Development Marketing**

Schock handed out an email to the committee from Elizabeth Knight with her progress on potential stories.

### **Discussion and Possible Action on the Proposals Received for the Property at 309 McClellan Street (Wausau Club)**

David Hummer introduced his idea to turn the former Wausau Club into a museum of contemporary art.

No action was taken discussion will be done in closed session.

**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)**

Rasmussen motioned to go into closed session. Gehin seconded. Roll call was done; all members were present.

**RECONVENE into Open Session to Take Action on Closed Session Items, If Necessary**

Wagner motioned to move into open session. Gehin seconded and the motion carried unanimously 5-0

Wagner asked staff to work with David Hummer and come up with a formal proposal for 309 McClellan St. and bring it to a future Economic Development Committee meeting.

**ADJOURN**

Wagner motioned to adjourn. Gehin seconded and the motion carried unanimously 5-0.

The meeting was adjourned at 6:15 p.m.

Respectfully Submitted,  
ECONOMIC DEVELOPMENT COMMITTEE  
Tom Neal, Chairperson