



## 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

## ECONOMIC DEVELOPMENT COMMITTEE

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Time and Place: The Economic Development Committee met on Tuesday, August 2, 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) 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