



OFFICIAL NOTICE AND AGENDA

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

Special Meeting: ECONOMIC DEVELOPMENT

Date/Time: **Thursday, October 20, 2016 at 5:30 p.m.**

Location: **Board Room, 2nd Floor, City Hall**

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

5:00 p.m. Riverfront Project Tour - Meet at the Corner of 1st and Fulton by the Gate

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Discussion and Possible Action on the extension of the public construction contract with Miron Construction for the East Riverfront Redevelopment Area public improvements
- 3 Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street (Sears)
- 4 Discussion and Possible Action on granting of a utility easement to WPS at 309 McClellan (Wausau Club)
- 5 Discussion and Possible Action on the Proposal Received for the Property at 309 McClellan Street (Wausau Club)
- 6 Discussion and Possible Action on the submission of a Community Development Investment (CDI) grant to the Wisconsin Economic Development Corporation (WEDC)
- 7 Discussion and Possible Action on the potential property acquisition of 1707 Merrill Ave
- 8 **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)
 - ▶ Discussion and Possible Action on the Proposal Received for the Property at 411 Washington Street (Sears)
- 9 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 10 Update and Discussion on the WOW Family Entertainment Center Project
- 11 Update on Economic Development Marketing

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 10/14/16

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