



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, December 6, 2016 at 5:00 p.m.
Location:	Council Chambers, 1st 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 9/6/16, 9/15/16 and 10/20/16
- 3 Discussion and Possible Action on the Tax Increment Financing Request Received for the Properties at 2307 and 2401 North Third Street
- 4 Discussion and Possible Action on the Proposal for the Property at 309 McClellan Street
- 5 Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street
- 6 Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street
- 7 Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall
- 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 Tax Increment Financing Request Received for the Properties at 2307 and 2401 North Third Street
 - ▶ Discussion and Possible Action on the Proposal for the Property at 309 McClellan Street
 - ▶ Discussion and Possible Action on Strategies Related to Potential Tax Increment Finance Plan Changes and/or Plan Creation for the Property at 411 Washington Street
 - ▶ Discussion and Possible Action on the Proposals Received for the Property at 411 Washington Street
 - ▶ Discussion and Possible Action on the Amendment to the Parking Agreement for the Wausau Center Mall
- 9 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 10 Discussion and Possible Action on the Amendment to the Development Agreement for the Property at 1418 North First Street
- 11 Discussion and Possible Action on the Master Plan for the Business Campus Expansion

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 11/30/16

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