



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

## OFFICIAL NOTICE AND AGENDA

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

Meeting of: **JOINT FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**  
 Date/Time: **Tuesday, May 20, 2014 at 5:30 PM 6:00 PM**  
 Location: **City Hall, 2nd Floor Board Room**  
 Finance Members: Keene Winters (C), Karen Kellbach, Dave Nutting, David Oberbeck, Bill Nagle  
 ED Members: Bill Nagle (C), Lisa Rasmussen, Romey Wagner, David Oberbeck, Tom Neal

**AGENDA ITEMS FOR CONSIDERATION/ACTION**

- 1 Public Comment on matters appearing on the agenda.
- 2 Authorize the Amendment of the Ground & Air Rights Lease between the City of Wausau & CBL& Associates Properties and approval of Development Incentive Payments
- 3 Consider Development Incentives ApogeeWausau Group, Inc.
- 4 **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. (Negotiations with CBL & Associates Properties, Inc. regarding tenant redevelopment and replacement plans).
- 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. (Negotiations with Apogee Wausau Group, Inc. regarding development incentives).
- 6 **RECONVENE** into open session to take action on closed session item, if necessary

Keene Winters Chair of Finance Committee  
 Bill Nagle Chair of Economic Development Committee

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.**

**This notice was posted at City Hall and emailed to the Wausau Daily Herald newsroom on 05/19/14 at 4:00 pm.**

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, (Alderspersons: (Gisselman, Abitz, Mielke), \*Tipple, \*Jacobson, \*Groat, \*Loy, Rayala, Department Heads