



OFFICIAL NOTICE AND AGENDA

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

Meeting: **JOINT ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE**
Date/Time: **Thursday, April 7, 2016 at 4:30 p.m. ED; 5:00 p.m. FINANCE**
Location: **Board Room, 2nd Floor, City Hall**
ED Members: Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Nutting and Lisa Rasmussen
FINANCE Members: David Oberbeck (C), Karen Kellbach, Dave Nutting, Bill Nagle, Robert Mielke

AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
- 2 Discussion and Possible Action on the Waiving of the City's Right to Purchase Property in the Wausau Business Campus in Order to Allow the Title Transfer of 7333 Stewart Avenue from Stewart Avenue Holdings, LLC to United Properties Investment, LLC
- 3 Discussion and Possible Action on the Property Disposition Application Received for 402 Chicago Avenue
- 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
 - ▶ Discussion and Possible Action on the Property Disposition Application Received for 402 Chicago Avenue
- 5 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 6 Discussion and Possible Action on the Proposals Received for Marketing and Communication
- Joint 7 Presentation and Discussion on the Proposed Greenwood Hills Senior Living Complex Opportunity
- Joint 8 Discussion and Possible Action on the East Riverfront Frantz Community Investors Final Plan and Proposal
- Joint 9 Discussion and Possible Action on the Request for Assistance for the Properties at 601-607 North Third Street
- Joint 10 Discussion and Possible Action on the Proposal Received for the River East Brownstones Project (1304-1308 Third Street)
- Joint 11 **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
 - ▶ Presentation and Discussion on the Proposed Greenwood Hills Senior Living Complex Opportunity
 - ▶ Discussion and Possible Action on the East Riverfront Frantz Community Investors Final Proposal Plan
 - ▶ Discussion and Possible Action on the Request for Assistance for the Properties at 601-607 North Third Street
 - ▶ Discussion and Possible Action on the Proposal Received for the River East Brownstones Project (1304-1308 Third Street)
- Joint 12 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary

Adjournment
Bill Nagle (ED Chair)

This notice was posted at City Hall and emailed to the media on 4/1/16

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.