

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, September 15, 2016 at 4:30 p.m. in the 2nd Floor Boardroom at City Hall, 407 Grant Street, Wausau

ED Members Present: Lisa Rasmussen, Tom Neal (C) and Romey Wagner

Others Present: Chris Schock, Travis Lepinski, MaryAnne Groat, Eric Lindman, Brad Lenz, David Hummer, Nick O'Brien, Media and other interested parties

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 4:30 p.m.

PUBLIC COMMENT ON MATTERS APPEARING ON THE AGENDA

O'Brien talked about having an event at the former Wausau Club. The event is called Wausau Soup and it is a community micro granting opportunity. The cost is a \$5.00 donation and it allows someone to pitch their project for four minutes and answer up to four questions. The project with the most votes at the end of the night receives all the money that was donated.

DISCUSSION AND POSSIBLE ACTION ON THE PROPOSALS RECEIVED FOR THE MASTER PLAN FOR BUSINESS CAMPUS EXPANSION

Wagner motioned approve the plan submitted by Becher Hoppe. Rasmussen seconded and the motion carried unanimously 3-0.

DISCUSSION AND POSSIBLE ACTION ON THE PROPOSAL RECEIVED FOR THE PROPERTY AT 309 MCCLELLAN STREET (WAUSAU CLUB)

Discussion will be done in closed session.

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 MASTER PLAN FOR BUSINESS CAMPUS EXPANSION**

***DISCUSSION AND POSSIBLE ACTION ON THE PROPOSAL RECEIVED FOR THE PROPERTY AT 309 MCCLELLAN STREET (WAUSAU CLUB)**

Rasmussen motioned to go into closed session. Wagner seconded. Roll call was done; all members were present except Peckham and Gehin.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY

Rasmussen motioned to move into open session. Wagner seconded and the motion carried unanimously 3-0

UPDATE AND DISCUSSION ON THE WOW FAMILY ENTERTAINMENT CENTER PROJECT

Schock gave an update about WOW. They are looking to enlarge the patio area; this will go to Plan Commission for review. The target date for opening was September 30 but due to some setbacks the new opening target will be mid-November.

UPDATE ON THE EAST RIVERFRONT PROJECT
***DISCUSS POSSIBLE TOUR OF RIVERFRONT**

Lindman gave an update on the progress with Miron. He said the work is moving along well the trail will take shape soon, we are finalizing the easements with Wisconsin Public Service, the irrigation, seating area, bridge pillars and wharf are also being worked on.

Schock said we have been meeting with Frantz and construction won't start till next spring on their development and move in will be available either late 2017 or spring of 2018.

A tour of the Riverfront will be scheduled of October 20th at 5 p.m.

ADJOURN

Wagner motioned to adjourn. Rasmussen seconded and the motion carried unanimously 3-0.

The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE
Tom Neal, Chairperson