

ECONOMIC DEVELOPMENT COMMITTEE

Time and Place: The Economic Development Committee met on Tuesday, January 24, 2017 at 5:00 p.m. in the Council Chamber at City Hall, 407 Grant Street, Wausau

ED Members Present: Lisa Rasmussen, Tom Neal (C), Romey Wagner, and Pat Peckham
Joe Gehin arrived at 5:45 p.m.

Others Present: Chris Schock, MaryAnne Groat, Mayor Mielke, Anne Jacobson, Eric Lindman, other interested parties, and Media

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 5:00 p.m.

APPROVAL OF THE MINUTES FROM 01/03/17

Wagner motioned to approve minutes. Peckham seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON THE NEXT STEPS FOR MARKETING AND COMMUNICATION SERVICES

Wagner motioned to direct staff to continue working with Aplomb PR and report back with details. Rasmussen seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON THE POTENTIAL REQUEST FOR PROPOSALS FOR THE PROPERTY AT 415 SOUTH FIRST AVENUE

Schock said we would like to release the RFP to coincide with the Wausau Soup event to be held on 2/2/17.

Rasmussen motioned to move forward with the RFP as presented in the packet. Peckham seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON THE POTENTIAL CONVEYANCE OF THE CITY-OWNED PROPERTY AT 1306 NORTH FIRST STREET TO METROPLAINS PARTNERS, LLC AS PART OF THE LARGER PARCEL ALREADY APPROVED FOR SALE

Schock said the little triangle piece of land at 1306 North 1st Street is not useable for City purposes. He felt we should give it to MetroPlains so they can maintain it and pay taxes on it.

Wagner motioned to approve the conveyance of 1306 North 1st Street to MetroPlains Partners LLC. Peckham seconded and the motion carried unanimously 4-0.

DISCUSSION AND POSSIBLE ACTION ON REVISING THE APPROVAL PROCESS FOR FIRST RIGHT OF REFUSALS IN THE WAUSAU BUSINESS CAMPUS

Rasmussen motioned to direct staff to add enabling language to the deed restrictions for staff to approve first right of refusal when the use and purpose is not changing and/or when an intra organizational or intra family property transfer happens. Peckham seconded and the motion carried unanimously 4-0.

UPDATE ON CITY OF WAUSAU PARTNERS LISTING

Schock said the list in the packet is who has received assistance from the City in the past.

No action was taken.

DISCUSSION AND POSSIBLE ACTION ON THE AMENDMENT TO THE PARKING/SUBLEASE AGREEMENT FOR THE WAUSAU CENTER MALL

Will be discussed 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 AMENDMENT TO THE PARKING/SUBLEASE AGREEMENT FOR THE WAUSAU CENTER MALL

Wagner motioned to go into closed session. Rasmussen seconded. Roll call was done; all members were present except Gehin. Gehin arrived as the Committee was going into closed session.

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

Peckham motioned to move into open session. Wagner seconded and the motion carried unanimously 5-0

ADJOURN

Gehin motioned to adjourn. Peckham seconded and the motion carried unanimously 5-0.

The meeting was adjourned at 6:15 p.m.

Respectfully Submitted,
ECONOMIC DEVELOPMENT COMMITTEE
Tom Neal, Chairperson