



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, June 6, 2017 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 (All items listed may be acted upon)

Public comments relating to an agenda item will be allowed when the specific item is considered

- 1 Introduction of the Community Development Specialist
- 2 Approval of the Minutes from 2/14/17, 3/7/17, 4/4/17 and 4/25/17
- 3 Discussion and Possible Action on the April 2015 Conestoga-Rovers & Associates Site Investigation Results for the Property at 2001 North River Drive
- 4 Discussion and Possible Action on the Potential Relocation of the Business at 101 Devoe Street to the Wausau Business Campus Expansion Area
- 5 Discussion and Possible Action on the Tax Increment Financing Request Received for the Property at 301 North 17th Avenue
- 6 Discussion and Possible Action on the Updated Site Plan for 411 Washington Street
- 7 Update on the Schedule for Construction for the River East Brownstones Project
- 8 Discussion and Possible Action Regarding TID #11 Project Plan (Business Campus)
- 9 Discussion and Possible Action Regarding TID #12 Timetable and Map (Downtown/Near North)
- 10 Update on the Critical Path Schedule for Construction for the Riverfront Villages Project
- 11 Discussion and Possible Action on the Community Development Mission Statement
- 12 Update on the Riverfront Fundraising Menu
- 13 Update on the Metro Area Economic Development Strategy
- 14 Update on Development Agreement Tracking and Status
- 15 Update on Centergy Staffing and Work Plan
- 16 **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 Potential Relocation of the Business at 101 Devoe Street to the Wausau Business Campus Expansion Area
 - ▶ Discussion and Possible Action on the Tax Increment Financing Request Received for the Property at 301 North 17th Avenue
- 17 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 5/31/17

It is likely that members of other committees of the Common Council of the City of Wausau, and possibly a quorum of the Council members, will 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