



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 COMMITTEE - REVISED (2)**
Date/Time: **Thursday, January 18, 2018 at 5:30 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 Approval of the Minutes from 11/16/17, 12/5/17 and 12/21/17
- 2 Discussion and Possible Action on Redevelopment Options Related to a Proposed Cinema Theater and Developer Partners at 411 Washington Street (Sears)
- 3 Discussion and Possible Action on the Phase 2 Proposals for the City of Wausau Marketing and Awareness Project
- 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 Redevelopment Options Related to a Proposed Cinema Theater and Developer Partners at 411 Washington Street (Sears)
 - Discussion and Possible Action on the Phase 2 Proposals for the City of Wausau Marketing and Awareness Project
- 5 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 6 Discussion and Possible Action on Item #2 of the Third Amendment to the Development Agreement for the Property at 1300 River Drive

A possible Committee of the Whole (COW) may occur at the Economic Development Committee meeting on Thursday, January 18, 2018 at 5:30 p.m. Council Members in attendance may engage in discussion, but will take no action on the Economic Development Committee items.

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 1/15/18

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