



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
Date/Time:	Tuesday, February 6, 2018 at 5:15 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 1/9/18 and 1/18/18
- 2 Update on the Riverlife Project
- 3 Discussion and Possible Action on the Grand Avenue RFP Responses
- 4 Discussion and Possible Action on the Thomas Street Remnants RFP Responses
- 5 **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 Grand Avenue RFP Responses
 - Discussion and Possible Action on the Thomas Street Remnants RFP Responses
- 6 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 7 Discussion and Possible Action on the Release of an RFP for an Update of the City of Wausau's Zoning Ordinance - Title 23 of the Wausau Municipal Code
- 8 Update on the Journal of Tax Credits Article about MetroPlains Wausau Projects
- 9 Update on the Wausau Center Mall
- 10 Discussion and Possible Action on Future February Meeting Dates

Adjournment
Tom Neal (Chair)

This notice was posted at City Hall and emailed to the media on 2/1/18

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 meetings 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