



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

Meeting of: **ECONOMIC DEVELOPMENT COMMITTEE**

Date/Time: **Tuesday, May 1, 2018 at 5:15 p.m.**

Location: **City Hall, Council Chambers**

Members: Tom Neal, Pat Peckham, Lisa Rasmussen, Gary Gisselman and Michael Martens

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

- 1 Select a Chairperson and Vice Chairperson for the 2018-2020 Term
- 2 Establish Regular Meeting Dates and Time for 2018-2020 Term
- 3 Approval of the Minutes from 3/27/18 and 4/10/18
- 4 Discussion and Possible Action on the Amended Terms for the Sale of the Properties at 401 and 415 South First Avenue
- 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 Amended Terms for the Sale of the Properties at 401 and 415 South First Avenue
- 6 **RECONVENE** into Open Session to take action on Closed Session items, if necessary.
- 7 Discussion and Possible Action on the Donation of a 12 Foot Sliver of Property Located Between 201 North 10th Street and 1006 Jackson Street to the Property Owner at 1006 Jackson Street
- 8 Discussion and Possible Action on Approving a Community Development Application to the United States Department of Housing and Urban Development to Become a HUD Certified Housing Counseling Agency
- 9 Discussion and Possible Action on Changes to the TIF Application
- 10 Discussion and Possible Action on Fix It Up Wausau Program
- 11 Update and Discussion on Current Projects
 - Riverlife
 - Wausau Center Planning
 - Sears
 - North Riverfront Planning
 - Rivers Edge Plan

Adjournment

It is likely that members of, and a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau will be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.**

This Notice was posted at City Hall and emailed to the Media on 4/25/18

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