



*** 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, September 4, 2018 at 5:15 p.m.**
 Location: **City Hall, Council Chambers**
 Members: Tom Neal, Pat Peckham, Lisa Rasmussen, Gary Gisselman and Michael Martens
4:30 p.m. Live it Up Photo Shoot - 312 South 68th Avenue

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

- 1 Approval of the Minutes from 8/7/18
- 2 Update and Discussion on the Wausome Marketing Campaign
- 3 Discussion and Possible Action on the Request to Establish a Therapeutic Healing Garden at the Corner of East Thomas Street and Grand Avenue (700 Grand Avenue)
- 4 Discussion and Possible Action on the Proposals Received for the Sherman Street Remnant Parcels RFP
- 5 Discussion and Possible Action on the Extinguishing of Ground Leases and Development Agreements with Barker Financial for Phase 1 of the Riverlife Project
- 6 Discussion and Possible Action on the Proposals and Interest Received for the East Riverfront Redevelopment Area - Riverlife RFP
- 7 **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 Proposals Received for the Sherman Street Remnant Parcels RFP
 - Discussion and Possible Action on the Extinguishing of Ground Leases and Development Agreements with Barker Financial for Phase 1 of the Riverlife Project
 - Discussion and Possible Action on the Proposals and Interest Received for the East Riverfront Redevelopment Area - Riverlife RFP
- 8 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 9 Discussion and Possible Action on the Potential Release of an RFP for City Owned Property on Bugbee
- 10 Discussion and Possible Action on the Potential Release of an RFP for the Riverlife Concession Building
- 11 Update on Current Projects
 - Atrium Lofts
 - Mall Planning
 - WOW Murals
 - Business Campus
 - Fulton Street Planning
 - Forest Street Corridor Planning
 - Wausau Chemical

Adjournment

Tom Neal, Chair

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 8/30/18

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (715) 261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

Other Distribution: Media, Alderpersons, Mayor, City Departments