



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, October 2, 2018 at 5:15 p.m.**
Location: **City Hall, Council Chambers**
Members: Tom Neal (C), Pat Peckham, Lisa Rasmussen, Gary Gisselman and Michael Martens

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

- 1 Approval of the Minutes from 9/4/18
- 2 Presentation and Discussion on the Wausau Center Market Study and Redevelopment Analysis
- 3 Presentation on the Proposal Received for the Riverlife Area South of Fulton Street
- 4 Presentations on the Proposals Received for the Riverlife Villages Phase 1 (Presentation Order to be Determined)
- 5 Discussion and Possible Action on Riverlife Villages Phase 1 and the Proposals Received for the Riverlife Area
- 6 Discussion and Possible Action on the Proposals Received for Parcel #3 and Parcels #3 and #4 on Thomas Street
- 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 Parcel #3 and Parcels #3 and #4 on Thomas Street
 - Discussion and Possible Action on Riverlife Villages Phase 1 and the Proposals Received for the Riverlife Area
- 8 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 9 Discussion and Possible Action on the Economic Development Strategic Statement
- 10 Discussion and Possible Action on the Potential Release of an RFP for Parkway 52 Design Services
- 11 Update on Current Projects
 - RFPs for Sherman Street, Bugbee Avenue and the Riverfront Concession Building
 - Fix It Up
 - Urban Street Bistro
 - Timekeeper Distillery
 - River East Brownstones
 - Atrium Lofts
 - Wausau Center Urban Design and Transportation Master Plan
- 12 Discussion and Action on Setting a Date for Economic Development Training
- 13 Discussion and Action on Future October Meeting Dates

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 9/26/18

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