



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, December 4, 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 11/7/18
- 2 Discussion and Possible Action on the Proposal Received for the Riverlife Area South of Fulton Street
- 3 Discussion and Possible Action on the Proposals Received for the Riverfront Concession Building
- 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 the Proposal Received for the Riverlife Area South of Fulton Street
 - Discussion and Possible Action on the Proposals Received for the Riverlife Concession Building
- 5 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 6 Update on Current Projects
 - Westside Battery
 - HOM Furniture/Wausau Center Mall
 - Parkway 52 Design Services
 - Old Incubator Site - 1301 Cleveland Avenue
- 7 Discussion and Possible Action on the Economic Development Strategic Statement
- 8 Discussion and Possible Action on the January 2019 Meeting Date
- 9 Discussion and Possible Action on Economic Development Marketing

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 11/29/18

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