



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 - AMENDED**
Date/Time: **Tuesday, October 1, 2019 at 6:15 p.m., or Immediately following Special Common Council Meeting**
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 Presentation of the Economic Development Dashboard by Eric Sonnleitner of North Central Wisconsin Regional Planning Commission
- 2 Presentation of Wausome Campaign Videos
- 3 Approval of the Minutes from 09/03/2019 and 09/10/2019
- 4 Discussion and Possible Action on the Commercial Rehabilitation Application Received for the Property at 630 North Third Street (Holster)
- 5 Discussion and Possible Action on Developer Request (Aedifix Holdings, LLC, JL Wyatt 529, LLC, JJ Taggart 529, LLC, and JH Rearden 529 LLC) by Blenker for:
 - City Permission to Transfer the Property Subject to the Development Agreement
 - City Permission to Assign the Development Agreement to VestedNest Property Group LLC
 - City's Waiver of Right to Repurchase Blenker Thomas Street Duplex Properties (Map included in Packet)
- 6 Discussion and Possible Action on the Re-Release of an RFP for the Property at 415 South First Avenue (Westside Battery)
- 7 Updates on Current Projects
 - Plan Open Houses
 - Riverlife Villages Phase 1
 - 120 Scott Street (Merge Development)
 - AARP Livable Communities
 - Wausau Center Mall
- 8 Discussion and Possible Action on the Property Disposition Program Application Received for the Property at 906 South Seventh Avenue (Lawrie)

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 09/30/2019 at 1:15 p.m.

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