



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 6, 2020 at 5:15 p.m.**
Location: **City Hall, Council Chambers**
Members: Tom Neal (C) , Lisa Rasmussen, Sarah Watson, Becky McElhane and Tom Kilian

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

- 1 Approval of the Minutes from 9/01/2020
- 2 Discussion and Possible Action on the proposal received by Cherry Tree Dental for a development in the Riverlife area.
- 3 Discussion and Possible Action on the proposal received by Aedifix Holdings for development of multi-family housing in the Near North neighborhood along North 2nd and 3rd streets.
- 4 Discussion and Possible Action on the request for tax incremental finance support by Westside Warehousing for a \$6.5 million expansion at 835 South 66th Avenue.
- 5 Discussion and Possible Action on the issuance of a Request for Proposal (RFP) for the Thomas Street Phase 2 Remnant Parcels.
- 6 Discussion and possible action on creation and implementation of Wausau Poet Laureate Program.
- 7 Approving city's Waiver of First Right of Refusal to Repurchase property at 5801 Packer Drive from Ideal Properties of Central Wisconsin, LLC, f/k/a T & L Properties of Wausau, LLC to Gore Enterprises LLC
- 8 Presentation and discussion of Environmental Justice.
- 9 **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:
 - Proposal received for Cherry Tree Dental in the Riverlife area.
 - Proposal received for Aedifix Holdings in the Near North area of North 2nd and 3rd streets.
 - Westside Warehousing request for TIF assistance.
- 10 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 11 Updates
 - Wausau Center Mall Planning
 - Aedifix Builds proposal for the Riverlife area.
 - Wausau Cares Loan and Grant Program for Small Businesses
 - November 4 date schedule for regular ED Committee meeting
- 12 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 9/30/2020

Due to the COVID-19 pandemic, this meeting is being held in person and via teleconference. Members of the media and the public may attend in person, subject to the social distancing rules of maintaining at least 6 feet apart from other individuals, or by calling 1-408-418-9388. The Access Code is **146 906 1958**. Password is **wausau** Individuals appearing in person will either be seated in the Council Chambers or an overflow room, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet at <https://tinyurl.com/WausauCityCouncil>, on the City of Wausau's YouTube Channel https://www.youtube.com/channel/UC-Nigpdco_i8sq5FbbJD_aw, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at https://www.youtube.com/channel/UC-Nigpdco_i8sq5FbbJD_aw af. Any person wishing to offer public comment who does not appear in person to do so, may e-mail Sean Fitzgerald at sean.fitzgerald@ci.wausau.wi.us with "Economic Development Committee public comment" in the subject line prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The messages related to agenda items received prior to the start of the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (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 ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.