



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, January 7 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 12/17/2019
- 2 Discussion and Possible Action on the issuance of a RFP for Thomas Street Phase 2 remnant parcels
Discussion and Possible Action on the issuance of a RFP for planning and engineering services for the implementation of the updated River's Edge Trail segments
- 3
- 4 Discussion and Possible Action on the extension of the Merge Development Planning Option for 120 Scott Street and associated parcels
- 6 **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 for the proposal received for L&S and Westside Battery properties- 415 South 1st Avenue
 - Discussion and Possible Action on the term sheet for Riverlife Villages Phase 2 proposed residential development
- 6 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 7 Updates
 - North Riverfront Unifying Site Plan
 - Wausau Center Mall
 - AARP/Livable Wausau
 - N Riverfront and Towers Area Plans
 - 1300 Cleveland/Former Incubator
 - Thomas Street Phase 2

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 1/2/2020

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Other Distribution: Media, Alderpersons, Mayor, City Departments