



*** All present are expected to conduct themselves in accordance with our City's Core Values ***

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, March 1, 2022 at 5:00 p.m.**

Location: **City Hall, Council Chambers**

Members: Tom Neal (C) , Lisa Rasmussen, Sarah Watson, Becky McElhaney and Tom Kilian

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

1. Approval of the Minutes from 2/1/22
2. Discussion and possible action on approving new Standard Deed Restrictions (Atty. Jacobson, Fifrick)
3. Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 715, 717, 719, 721 and 723 S. 72nd Avenue (Fifrick)
4. Update on rescinding prior resolution #12-0705, Joint Resolution of the Economic Development and Finance Committess approving the sale of the to be surveyed Wausau Business Campus Expansion Area land at 9500-9600 Innovation Way to Composite Envisions (or their assignee) and reverse Tax increment Financing (TIF) payments for 2 years not to exceed a total of \$49,000, adopted September 24, 2019 (Brodek, Fifrick)
5. Set April meeting date
6. Adjourn

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 2/24/22

Due to the COVID-19 pandemic, this meeting is being held in person and via Webex. Members of the public who do not wish to appear in person may view the meeting live over the internet on the City of Wausau's YouTube Channel: <http://www.tinyurl.com/WAAMedia>, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at <https://tinyurl.com/WausauCityCouncil>. All public participants' phones will be muted during the meeting. Virtual attendees who wish to speak may only do so during the "Public Comment" portion of the agenda and they must register by 2:00 p.m. on the meeting day by emailing Liz Brodek at liz.brodek@ci.wausau.wi.us with their phone number so they can be identified in the meeting software. Any person wishing to offer public comment who does not appear in person to do so, (or pre-register to speak virtually), may e-mail City Clerk Kaitlyn Bernarde at clerk@ci.wausau.wi.us with "EDC Public Comment" in the subject line prior to the meeting start. All public comments, 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.

Meeting number (access code): 2482 494 6300 Meeting password: cVj4MRJWv69

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.

Other Distribution: Media, Alderpersons, Mayor, City Departments