



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 3, 2020 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 2/20/2020
- 2 Discussion and possible action on the Project Plan and Boundary Amendment for Tax Increment District Number Eight
- 3 Discussion and possible action on the Project Plan and Boundary Amendment for Tax Increment District Number Six
- 4 Discussion and possible action on the Project Plan and Boundary Amendment for Tax Increment District Number Seven
- 5 Discussion and possible action on the Project Plan and Boundary Amendment for Tax Increment District Number Twelve
- 6 Discussion and Possible Action on a proposal received from Aedifix Holdings (Blenker) for the proposed construction of townhomes on city-owned land at 2nd & 3rd Streets between Short and Bridge Sts; and along River Drive at Fulton St.
- 7 Discussion and Possible Action on proposals received for Thomas Street Phase 2 remnant parcels.
- 8 **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 a proposal received from Aedifix Holdings (Blenker) for the proposed construction of townhomes on city-owned land at 2nd & 3rd Streets between Short and Bridge Sts; and along River Drive at Fulton St.
 - Discussion and Possible Action on proposals received for Thomas Street Phase 2 remnant parcels.
- 9 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 10 Discussion on rescheduling April 7, 2020 meeting due to conflict with Election Day
Discussion on scheduling a Joint Finance and ED meeting on March 10, 2020
Discussion on scheduling March 19, 2020 meeting

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 **2/27/2020**

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