



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: **JOINT MEETING OF ECONOMIC DEVELOPMENT & FINANCE COMMITTEES- REVISED**

Date/Time: **Tuesday, June 1, 2021 at 5:15 p.m.**

Location: **City Hall, Council Chambers**

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

FIN Members: Lisa Rasmussen (C), Sarah Watson, Dawn Herbst, Michael Martens and Debra Ryan

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

JOINT ITEMS

- 1 Discussion and possible action on the \$350,000 funding request from Gorman & Company, LLC for 221 Scott Street (Landmark Apartments) Affordable Housing project. Funding sources to be considered are TID 12 and American Rescue Plan Act Local Fiscal Recovery Funds
- 2 Discussion and possible action on the extension on the deferral of principal payments on city-funded loans for small businesses in the aftermath of the COVID-19 pandemic.
- 3 Adjournment FINANCE Committee
Lisa Rasmussen, Chair

Economic Development Only Items

- 4 Approval of the Minutes from 5/4/2021
- 5 Discussion and possible action on the 4th amendment to the development agreement with Entrepreneurial and Education Center Inc., formerly known as Wausau Business Incubator.
- 6 Discussion and possible action on terms of a Development Agreement with T. Wall Enterprises Development LLC for city-owned land in the Riverlife north zone lots #6, 7 and 8
- 7 **CLOSED SESSION** pursuant to Section 19.85(1)(e) of the Wisconsin statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding terms of a Development Agreement with T. Wall Enterprises Development LLC for city-owned land in the Riverlife north zone lots #6, 7 and 8
- 8 **RECONVENE** into Open Session, if necessary, to take action on Closed Session item
- 9 Discussion and possible action on the Community For All resolution.
- 10 **Updates**
 - Staffing Updates
- 11 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 5/27/2021

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 **187 058 9867**. Password is **J8jAQgW8Mr8**. 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.