



\*\*\* 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.*

<b>Meeting:</b>	<b>Economic Development Committee</b>
<b>Date/Time:</b>	<b>Tuesday, July 1, 2025, at 5:30 PM</b>
<b>Location:</b>	<b>City Hall (407 Grant Street, Wausau, WI 54403), Council Chambers</b>
<b>Members:</b>	Carol Lukens (C), Chad Henke (VC), Terry Kilian, Gary Gisselman, and Victoria Tierney

### AGENDA ITEMS FOR CONSIDERATION

*(All items listed may be acted upon)*

- 1) Public Comment (Up to 3 minutes per person at Chair's discretion)
- 2) Approval of Minutes from May 6, 2025 & June 3, 2025 Meetings
- 3) Update on Foundry on 3rd progresss (Fifrick)
- 4) Discussion and possible action on approval of the 2nd amendment to the Development Agreement with Foundry on 3rd Ph 1, LLC (Lynch)
- 5) Discussion and possible action on approving Quit Claim Deed – Wisconsin Central Ltd. – 15 Fulton St./920 N. 1 St. (Lynch)
- 6) Discussion and possible action on Consent to Transfer, Waiver of Right of First Refusal, Termination of Recorded Deed Restrictions and Recording Set of Revised Deed Restrictions for 840 S. 66th Avenue (Lynch)
- 7) Discussion and possible action on approval and release of the Request for Interest for N 2nd St Development (Lynch)
- 8) Adjournment

#### **Carol Lukens, Chairperson**

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.**

Members of the public may view the meeting live or after the fact on the City of Wausau's YouTube Channel: <https://tinyurl.com/WausauCityCouncil> or live on Cable TV, Channel 981. Any person who wishes to make a public comment but is unable to or does not wish to appear in person may direct their comment via email to the City Clerk: [Kaitlyn.Bernarde@wausauwi.gov](mailto:Kaitlyn.Bernarde@wausauwi.gov) or Interim Development Director: [Randy.Fifrick@wausauwi.gov](mailto:Randy.Fifrick@wausauwi.gov) with "EDC Public Comment" in the subject line by the start of the meeting. All public comments received, either by email or in person, will be limited to items on the agenda only. Messages related to agenda items received prior to the start of the meeting will be provided to the Committee Chair.

**This Notice was Posted at City Hall and Emailed to Local Media Outlets on 06/25/2025 @ 4:30 PM**

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 to participate in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6622 or email [ADAServices@wausauwi.gov](mailto:ADAServices@wausauwi.gov) to discuss your accessibility needs. We ask that your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours beforehand, the City of Wausau will make a good faith effort to accommodate your request.