

MINUTES

Economic Development Committee Meeting

Date / Time: Tuesday, July 2, 2024, at 5:30 P.M. | **Meeting called to order by** Lukens at 5:30 P.M.

In Attendance

Members Present: Carol Lukens, Chad Henke, Gary Gisselman, Terry Kilian, Victoria Tierney

Others Present: Liz Brodek, Tammy Stratz, Mayor Doug Diny, Atty. Anne Jacobson, Kimm Weber (MCDEVCO), Ashley Dadabo (DNA Taverns, LLC), Tom Kilian

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

Agenda Item 1 – Approval of Minutes from June 4, 2024, Meeting

Postponed to next meeting

Agenda Item 2 – Presentation by MCDEVCO (Webb)

Kimm Weber from MCDEVCO presented on what MCDEVCO does. Brief history of MCDEVCO was given, Kimm then discussed how MCDEVCO and the City of Wausau and County of Marathon work together. See YouTube recording for full *presentation (linked listed below)* at time: 3:48

Agenda Item 3 – Discussion and Possible Action on Sale of 1210 N 3rd Street to DNA Taverns, LLC (Brodek)

Liz Brodek discussed the basis of this agenda item which is a sale from the City of Wausau to DNA Taverns, LLC. Terry Kilian posted questions/concerns regarding the location of the driveway. This is an item that is being worked out with the Engineering Department. Ashley Dadabo stated that they do have an easement on the rear of the property off the alley as well as possibly off 3rd St. Ashley Dadabo stated that she does hold other LLC's and is familiar with potential parking and traffic issues. Confirmation was given that this is a sale of the property and not a gift. Gary Gisselman inquired about the potential future development of the neighborhood. Tammy Stratz spoke to this regarding that the property was purchased as a blighted property; since the City was unable to purchase the other property (1212 N 3rd St) there is nothing that can be done with the property of 1210 N 3rd St due to the small size. Gary Gisselman also stated as long as the brick building next to the Polack Inn is refurbished he is in favor of this sale. See YouTube recording for full *presentation (linked listed below)* at time: 17:51

*Henke motioned to approve the sale, seconded by Tierney. **Motion carried 5-0.***

Agenda Item 4 – Update - Thomas Street Redevelopment: DNR WAM Grant & Potential Transfer to Wausau Community Development Authority (Brodek)

No Action Required.

Agenda Item 5 – Update: Affordable Infill Request for Bids at 722 and 727 Jefferson Street and 1019 Bridge Street (Stratz)

No Action Required.

Adjourn

*Henke motioned to adjourn, seconded by Tierny. **Motion carried 5-0.***

Meeting Adjourned at 7:00 PM

CITY OF WAUSAU, YouTube MEETING LINKS

ALL City of Wausau Meetings can be viewed at:

➤ <https://www.youtube.com/@CityofWausauMeetings>

The ED meeting from 07/02/24 can be viewed at:

➤ <https://www.youtube.com/watch?v=Te-fHhQEwvE>