



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**
Date/Time: **Tuesday, July 7 2020 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 Presentation from WOZ Inc. (Chuck Ghidorzi) on Updates to the Wausau Center Mall Planning Process.
Adjournment FINANCE Committee
Lisa Rasmussen, Chair

Economic Development Only Items

- 2 Approval of the Minutes from 6/2/2020
- 3 Discussion and Possible Action on the Exchange of City-Owned Land with MCDEVCO Inc. for the Construction of a Connecting Trail to the River Edge Trail System.
- 4 Discussion and Possible Action on the Exchange of City-Owned Land with Eye Clinic of Wisconsin for the Construction of a Connecting Trail to the River Edge Trail System.
- 5 Discussion on the North Riverfront Unified Site Plan.
- 6 Discussion and Possible Action on the Sale of Business Campus Property on Enterprise Drive to AC & Sons Party Tent Rentals for the Construction of a New Warehouse Facility and Offices.
- 7 Informational update on 1300 Cleveland Street Evaluation of Bids for Phase 2 Environmental Testing and Proposals for Redevelopment of the Parcel.
- 8 Discussion and possible action on Parking Space Lease Agreement between the City of Wausau as Lessor and Riverlife Wausau, LLC as Lessee.
- 9 Discussion and possible action on amendment to Ground Lease with Church of the Resurrection Parish
- 10 **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:
 - Parking Space Lease Agreement between the City of Wausau as Lessor and Riverlife Wausau, LLC as Lessee.
 - Sale of Business Campus Property on Enterprise Drive to AC & Sons Party Tent Rentals for the Construction of a New Warehouse Facility and Offices.
- 11 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
- 12 Updates
 - City's Request for Proposal (RFP) Template Modification
 - Former West Side Battery facility at 415 South First Avenue (The Dam Place)
 - Neighborhood Meeting on Thomas Street Phase 2 Remnant Property Developments (Blenker Proposal)
 - Wausau Cares Loan and Grant Program for Small Businesses

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 7/01/2020

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 **146 380 2424**. Password is **comdev**. 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. 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.