



*** 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.

Meeting: Finance & Economic Development Committees

Date/Time: Tuesday, August 1, 2023 at 5:15 p.m.

Location: City Hall, Council Chambers

ED Members: Sarah Watson (C), Chad Henke (VC), Lisa Rasmussen, Tom Kilian, and Carol Lukens

Finance Members: Lisa Rasmussen (C), Doug Diny, Carol Lukens, Michael Martens, Sarah Watson

AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon)

JOINT E.D. and FINANCE ITEMS

- 1 Presentation on current state of economic factors in development (*Brodek*)
- 2 Discussion and possible action approving Offer to Purchase of MBX Property at 901 & 1021 Cherry Street and related budget modification (*Fifrick*)
- 3 Discussion and possible action approving Offer to Purchase of property at 1514 N 2nd Street and related budget modification (*Fifrick, Brodek*)
- 4 **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: relating to the approval or purchasing property at 901 & 1021 Cherry Street, and approval of purchasing property at 1514 N 2nd Street.
- 5 **RECONVENE** into Open Session to take action on Closed Session items
- 6 Adjourn of Finance Committee and continue with Economic Development Committee only items.

E.D. ONLY AGENDA ITEMS

- 7 Approval of Minutes from July 5, 2023.
- 8 Discussion and possible action approving Wausau Poet Laureate (*Lenz*)
- 9 Discussion and possible action approving First Amendment to Foundry on 3rd LLC Development Agreement (*Brodek*)
- 10 Discussion and possible action on termination of Lease Agreement with Marathon County UW-Extension - 700 Grand Avenue (*Atty. Jacobson*)
- 11 Discussion and possible action on City's Waiver of First Right of Refusal to Repurchase property at 145 S. 84th Avenue (Rib Mountain Glass Inc.) (*Atty. Jacobson*)
- 12 Update on The River concert venue (*Brodek*)
- 13 Adjourn

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 7/28/23

Members of the public who do not wish to appear in person may view the meeting live on Channel 981 of Cable TV or the City of Wausau Meetings YouTube Channel at <https://tinyurl.com/WausauCityCouncil> (go to playlist and choose the meeting playlist desired). Any person wishing to offer public comment who does not appear in person to do so, may email Liz.Brodek@ci.wausau.wi.us or kaityln.bernarde@ci.wausau.wi.us with "EDC public comment" in the subject line by 4:30 p.m. on the meeting day. All public comments received, either by email or in person, if agendaized, will be limited to items on the agenda only. Messages related to agenda items received by 4:30 p.m. on the meeting day will be provided to the Committee 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 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@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.

Other Distribution: Media, Alderpersons, Mayor, City Departments