



*** 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: Economic Development Committee
Date/Time: Tuesday, November 1, 2022 at **5:15 p.m.**
Location: City Hall, Council Chambers

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

AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon)

1. Approval of Minutes from 10/17/22
2. Discussion and possible action approving First Amendment to Planning Option for Gorman & Co. at 415 S. 1st Avenue (Brodek, **Gorman rep**)
3. Discussion and possible action approving sale of 110 S. 84th Avenue in the Business Campus to Wausau Coated Enterprises II, LLC (Fifrick)
4. Discussion and possible action on the Waiver of First Right of Refusal for Jim N.E. Cricket, LLC at 309 McClellan Street (Wausau Museum of Contemporary Art) (Stratz)
5. Discussion and possible action approving the sale of 205 N 10th Street to Nathan Tvedten (Stratz)
6. Update on parcel 722 Jefferson Street and opportunity for a COPs building (Stratz, Lt. Chittum)
7. Discussion and possible action on First Amendment to the Development Agreement of Mountain Lanes apartments at 1401 Elm Street (**Michael Loy**, Atty. Jacobson)
8. Discussion and possible action consenting to Assignment and Assumption of sale of Mountain Lanes apartments from 1401 Elm Street, LLC and Roland Lokre to Dean Kincaid, Inc. (**Michael Loy**, Atty. Jacobson)
9. Discussion and possible action approving Wausau Opportunity Zone (WOZ) Condominium Declarations and Plat (Brodek, Atty. Roang, **Atty. Mella, Ghirdorzi**)
10. Discussion and possible action on potential amendment to Riverlife Condo Development Agreement (Brodek)
11. **CLOSED SESSION** pursuant to 19.85(1)(g) of the Wisconsin Statutes for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: relating to possible amendment to Riverlife Condo Development Agreement
12. **RECONVENE** into Open Session to take action on Closed Session items, as necessary
13. Discussion and possible action on December meeting date
14. 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 10/27/22

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 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 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.

Other Distribution: Media, Alderpersons, Mayor, City Departments