

\*\*\* 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, May 7, 2024, at 5:15 PM
Location:	City Hall (407 Grant Street, Wausau, WI 54403), Council Chambers
EDC Members:	Chad Henke, Carol Lukens, Terry Kilian, Gary Gisselman, and Victoria Tierney

ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS FOR CONSIDERATION

(All items listed may be acted upon)

- 1 Elect Chairperson and Vice Chairperson for the 2024-2026 term of the Economic Development Committee
- 2 Establish regular meeting date and time for the 2024-2026 term of the Economic Development Committee
- 3 Approval of Minutes from April 3, 2024 Meeting
- 4 Presentation from Centergy (Angel Laidlaw)
- 5 Update on Foundry on 3rd, LLC (T Wall Patterson)
- 6 Discussion and Possible action on First Amendment with Gorman & Company, LLC and Riverview Lofts Wausau, LLC for Westside Commons (*Fifrick*)
- 7 Discussion and Possible Action on Request for Interest (RFI) for Riverlife South (Fifrick)
- 8 Discussion and Possible Action Sale of the Southerly ½ of the Franklin Street right-of-way vacated by the City of Wausau Resolution Document No. 718987 to YMCA (*Fifrick*)
- 9 Discussion and Possible Action on North Riverfront Plan RFP (Lenz, Lynch)
- 10 Joint Meeting Date with Finance Committee on May 14, 2024

Adjourn

## , 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 who do not wish to attend in person may view the meeting live or after the fact on the City of Wausau's YouTube Channel: <a href="https://tinyurl.com/WausauCityCouncil">https://tinyurl.com/WausauCityCouncil</a> or live on Cable TV, Channel 981. Any person wishing to offer public comment who does not appear in person to do so, may email the City Clerk: <a href="https://tinyurl.com/WausauCityCouncil">https://tinyurl.com/WausauCityCouncil</a> or live on Cable TV, Channel 981. Any person wishing to offer public comment who does not appear in person to do so, may email the City Clerk: <a href="https://tinyurl.com/Wausau.wi.us">https://tinyurl.com/WausauCityCouncil</a> or live on Cable TV, <a href="https://tinyurl.com/Wausau.wi.us">https://tinyurl.com/Wausau.wi.us</a> or the Economic Development Manager: <a href="https://tinyurl.com/Wausau.wi.us">https://tinyurl.com/Wausau.wi.us</a> or the start of 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 5/1/2024 @ 5:00 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 it's 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.