



\*\*\* 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.

<b>Meeting:</b>	<b>Economic Development Committee</b>
<b>Date/Time:</b>	<b>Wednesday, August 7, 2024, at 5:30 PM</b>
<b>Location:</b>	<b>City Hall (407 Grant Street, Wausau, WI 54403), Council Chambers</b>
<b>EDC Members:</b>	Carol Lukens-Chair, Chad Henke-Vice Chair, Terry Kilian, Gary Gisselman, and Victoria Tierney

### ECONOMIC DEVELOPMENT COMMITTEE AGENDA ITEMS FOR CONSIDERATION

*(All items listed may be acted upon)*

1. Approval of Minutes from July 2, 2024 Meeting
2. Discussion and Possible Action on Consent to Transfer, Waiver of Right of First Refusal, Termination of Recorded Deed Restrictions and Recording Set of Revised Restrictions for 8220 Enterprise Drive
3. Presentation and Discussion of Proposals Received for Riverlife South Request for Interest (RFI)
  - a. T Wall Enterprises
  - b. Wangard Partners
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 review and recommendation of Proposals Received for Riverlife South Request for Interest (RFI)
5. **RECONVENE** into Open Session to take action on Closed Session items, as necessary
6. Update on Commonwealth Affordable Housing Project at 700 Grand Ave (*Fifrick*)
7. Update on Infill Housing Project and Request for Bids (*Stratz*)
8. Adjourn

**Carol Lukens, 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: <https://tinyurl.com/WausauCityCouncil> 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: [Kaitlyn.Bernarde@ci.wausau.wi.us](mailto:Kaitlyn.Bernarde@ci.wausau.wi.us) or the Development Director: [randy.fifrick@ci.wausau.wi.us](mailto:randy.fifrick@ci.wausau.wi.us) with "EDC Public Comment" in the subject line by 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 8/1/2024 @ 7:45 AM**

*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](mailto: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.*