



*** 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, September 3rd , 2024, at 5:30 PM
Location:	City Hall (407 Grant Street, Wausau, WI 54403), Council Chambers
EDC Members:	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. Public Comment (Up to 3 minutes per person at Chair's discretion)
2. Approval of Minutes from August 7, 2024 Meeting
3. Presentation: Centegy (Angel Laidlaw)
4. Discussion and Possible Action on Revised Set of Deed Restrictions for 8220 Enterprise Drive (Fifrick)
5. Development Process Flow Chart Update (Fifrick)
6. Discussion and Action on Rescheduling November Meeting - Suggested Date of November 13th (Fifrick)
7. Update on 180 E Wausau Ave Project Infused (Asch Properties)
8. 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 and 19.85(1)(g) to confer 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 review and potential action related to City of Wausau Deed Restrictions for 180 E Wausau Ave
9. RECONVENE into Open Session to take action on Closed Session items, as necessary
10. 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.**