



*** 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, February 7, 2023 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 12/6/22
2. Update on Wausau World Market (Stratz)
3. Update on First Amendment to Plaza Multi-family Phase 1 Development Agreement at 201 N 17th Avenue AKA 1520 Elm Street (Brodek)
4. Update on Riverlife Housing Developments (Brodek)
5. Discussion and possible action on Amendment to Standard Deed Restrictions to waive 12 month construction restriction with Wausau Coated Enterprises at 110 S. 84th Avenue (Atty. Jacobson)
Discussion and possible action to direct staff to prepare amendment to the Memorandum of Right of First Refusal between City
6. of Wausau and Jim N.E. Cricket, LLC, eliminating restriction of the payment in lieu of real estate taxes, for benefit of current owner, MOCA, Inc. at 309 McClellan Street (Rick Rubow, Atty. Jacobson, David Hummer)
Update on dates for April (4/6), July (7/5), and November (11/8) Economic Development Committee meetings for 2023 (Graff,
7. Brodek)
8. 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 02/02/23

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 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 agendized, 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) 261-6590 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