

# A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT COMMITTEE MEETING Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, March 05, 2024 at 9:30 AM

## CALL TO ORDER

#### **ROLL CALL**

### **CONSENT AGENDA**

- 1. Approve Minutes from January 30, 2024 Economic Development Committee Meeting
- 2. Approve Minutes from January 30, 2024 Closed Session Economic Development Committee Meeting

### ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) of the WI Statutes for: (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- 3. Disposition of 301 E Main Street in TID 3
- 4. Future Housing Development
- 5. Sale of City Owned Land in TID 9
- 6. Sale of City Owned Land in TID 7 Heritage Ridge Business Park
- 7. Investing Public Funds to Support Development in TID 6
- 8. Investing Public Funds to Acquire Land Along Gateway Drive for Stormwater
- 9. Investing public funds in redevelopment of Parcel WPN1415330700500

### **RECONVENE TO OPEN SESSION**

The Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes.

### **ACTION FROM CLOSED SESSION**

### ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.