

A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT COMMITTEE

Waupun City Hall – 201 E. Main Street, Waupun WI, Administrative Conference Room Tuesday, January 09, 2024 at 4:00 PM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

- 1. Approve Minutes November 28, 2023 Economic Development Committee Minutes
- 2. Approved Closed Session Minutes from November 28, 2023 Economic Development Committee Meeting

ADJOURN TO CLOSED SESSION

The Waupun Economic Development Committee 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. Investing Public Funds in TID 3 for 1 W Brown St

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

ADVANCED PLANNING

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.