



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall (201 E. Main Street) or Zoom
Tuesday, September 28, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81434808042?pwd=N0hiWTVyUGJreFBiOGVaM2JFNENLQT09>

Meeting ID: 814 3480 8042

Passcode: 433839

-or-

Dial by your location

(312)626-6799 US (Chicago)

Meeting ID: 814 3480 8042

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT --State name, address, and subject of comments. (2 Minutes)

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
2. Approval of July 27, 2021 Economic Development Committee Open Session Minutes
3. Approval of July 27, 2021 Economic Development Committee Closed Session Minutes

DISCUSSION

4. Discuss Federal Grant Readiness and Public Infrastructure Facilities

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.

5. Investing Public Funds in Waupun Industrial Park
6. Investing Public Funds at 103 Gateway Drive
7. Investing Public Funds in TID 3 at 417 E Main
8. Investing Public Funds at 520 McKinley Street

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

9. Potential Agenda Items
10. Date of Next Scheduled Meeting - October 26, 2021 at 4:30 p.m.

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.