



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 25, 2023 at 4:15 PM

The Economic Development Committee will meet in person and via Zoom. Information for virtual meeting attendance follows:

Access URL: <https://us02web.zoom.us/j/87920325599?pwd=aG82YnJodWx2RVZ4ZE5vR1RMVVFVZz09>

Meeting ID: 879 2032 5599

Passcode: 210357

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Approve Minutes from June 27, 2023 Economic Development Committee Meeting
2. Approve Minutes from June 27, 2023 Economic Development Committee Closed Session Meeting

ADJOURN TO CLOSED SESSION

The 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 for Property Located Along Libby
4. Investing Public Funds for Housing Development in TID 9
5. Negotiate Lease at 1208 Moorman Drive

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.