

A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT Waupun City Hall – 201 E. Main Street, Waupun WI Monday, January 27, 2025 at 3:00 PM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: https://us02web.zoom.us/j/88287138232?pwd=5mK6BDgpfRCQ7Hy9P3CQbXdHem2EEz.1

Meeting ID: 882 8713 8232

Passcode: 901307

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

- 1. Approve Minutes from October 30, 2024 Economic Development Committee Meeting
- 2. Approve Minutes from October 30, 2024 Economic Development Committee Closed Session 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. Redevelopment 331 Bly Street
- 4. Possible Land Acquisition Abutting Edgewood Dr, Meadowview Circle, and STH 49
- 5. Possible Land Acquisition Abutting Libby Street
- 6. Negotiation to Develop Parcel 292-1315-09-22-058 in TID 9
- 7. Development of City-Owned Land in Heritage Ridge, TID 7 and TID 9
- 8. Consider Public Bid to Acquire Property Located in TID 3 at Fond du Lac County Sheriff's Sale

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.