



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Zoom
Monday, September 14, 2020 at 6:45 PM

VIRTUAL & TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89563680998?pwd=T1hadWg0U0JKZjFoVjlnZjgwWW42QT09>

Meeting ID: 895 6368 0998

Passcode: 864866

-OR-

Dial:

312-626 6799

Meeting ID: 895 6368 0998

Passcode: 864866

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 August 25, 2020 Economic Development Committee Meeting
3. Approval of August 25, 2020 Economic Development Committee Closed Session Minutes

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.

4. Negotiation of city-owned property located at 520 McKinley St in TID 6
5. Investing public funds to address parking needs on North Side of 300 Block E Main Street in TID 3
6. Multi-Family land negotiations in TID 5
7. Investing public funds to address parking needs in 300 Block E Main Street in TID 3 to Advance Public Facilities

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

8. Potential Agenda Items
9. Date and Time of Next Meeting

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.