



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Video, Teleconference, and In Person (Waupun City
Hall – 201 E. Main Street, Waupun WI)
Tuesday, July 27, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81251827650?pwd=TEdIMDNEZFp3bzNTclJZQVpnbWJSQT09>

Meeting ID: 812 5182 7650

Passcode: 700999

-or-

Dial by your location

(312)626-6799 US

Meeting ID: 812 5182 7650

Passcode: 700999

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 May 25, 2021 Economic Development Committee Minutes
3. Approval of May 25, 2021 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. Investment of Public Funds for Development of Property Located at 520 McKinley Street in TID 6
5. Investment of Public Funds for City-Owned Land in Waupun Industrial Park
6. Investment of Public Funds for Development of Property Located at 417 E. Main Street in TID 3

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

7. Potential Agenda Items
8. Date of Next Scheduled Meeting - August 31, 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.