

# A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT COMMITTEE

Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, April 23, 2024 at 8:30 AM

#### **CALL TO ORDER**

#### **ROLL CALL**

## **CONSIDERATION - ACTION**

- 1. Approve Economic Development Committee minutes from March 5, 2024
- 2. Approve Economic Development Committee closed session minutes from March 5, 2024

## 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. Disposition of 301 E Main Street
- 4. TID 3 parcels 292-1315-0511-024 and 292-1315-0511-025 redevelopment
- 5. 331 Bly Street Redevelopment
- 6. Parcels 292-1315-0813-006, 292-1315-0814-005 and 292-1315-0814-004 in Waupun Industrial Park
- 7. Future Housing Expansion
- 8. Investing Public Funds to Acquire Land Along Gateway Drive for Stormwater
- 9. Waupun Industrial Park Expansion

## **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.