



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
**Zoom**  
**Tuesday, August 25, 2020 at 4:30 PM**

**Video & Teleconference Meeting**

Join Zoom Meeting  
<https://us02web.zoom.us/j/81003043655?pwd=RWRUUVNJKzhVT3F5MCtXSTREQlp6dz09>  
Meeting ID: 810 0304 3655  
Passcode: 915202  
-Or-  
Phone: 312-626-6799  
Meeting ID: 810 0304 3655  
Passcode: 915202

**CALL TO ORDER**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS THE ECONOMIC DEVELOPMENT COMMITTEE** --State name, address, and subject of comments. (2 Minutes)

**REVIEW PURPOSE OF ECONOMIC DEVELOPMENT COMMITTEE**

1. Economic Development Committee Charter

**APPOINT COMMITTEE CHAIR**

**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.

2. Discuss Marshview Hospitality Developer Agreement in TID 5
3. Negotiation of city-owned property located at 520 McKinley St in TID 6
4. Extend Option on 3 acres of land near Heritage Ridge
5. Investing public funds to address parking needs in 300 Block E Main Street in TID 3
6. Multi-Family land negotiations in TID 5

**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. Determine Date and Time of Monthly Meeting
8. Potential Agenda Items

**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.*