CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION
1. Recognition of Mayoral Appointments and Establish Day and Time of Month for Economic Development Committee Meetings
2. Approve Minutes from April 17, 2023 Economic Development Committee Meeting
3. Approve Closed Session Minutes from April 17, 2023 Economic Development Committee 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.
   4. Discuss Land Sale of City-Owned Land in TID 7
   5. Discuss Land Acquisition Along Libby St
   6. Discuss Redevelopment of 1001 W Main St in TID 6

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

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.