

# 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.