

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

Tuesday, October 27, 2020 at 4:30 PM

VIDEO & TELECONFERENCE MEETING

Join Zoom Meeting https://us02web.zoom.us/j/85662526936?pwd=cDdHaEhObnBJVnQyM1kzZ2swa2F1dz09 Meeting ID: 856 6252 6936

Passcode: 287282

-OR-

Dial by your location (312) 626 6799 (Chicago) Meeting ID: 856 6252 6936

Passcode: 287282

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

- Approval of Agenda/Motion to Deviate
- 2. Approval of September 14, 2020 Economic Development Committee Minutes
- Approval of September 14, 2020 Economic Development Committee Closed Session Minutes

DISCUSSION ITEMS

4. Industrial Park Marketing Plan

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.
- 5. Negotiation of city-owned property located at 520 McKinley St in TID 6
- Negotiation of public funds to support projects in Central Business District 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 & Time of Next Meeting

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.