



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Friday, August 02, 2024 at 7:00 AM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/84242687712?pwd=bbgAQL4bjS4ljgJsaabyhUmbg27CCe.1>

Meeting ID: 842 4268 7712

Passcode: 240589

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

ACTION ITEMS

1. Economic Development Committee Acknowledgement of Members
2. Nominate a Chairperson
3. Nominate a Vice-Chairperson
4. Select Day and Time of Standing Meetings
5. Approve Minutes from April 23, 2024 Economic Development Committee Meeting
6. Approve Minutes from April 23, 2024 Economic Development Committee Closed Session Meeting

DISCUSSION

7. Update on Eric Mulder Construction Project

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.

8. Consider Proposals for Sale of Property Located at 301 E Main Street in TID 3
9. Consider Proposal for RFP Response and the Investing of Public Funds in City Owned Land in TID 9 Heritage Ridge for Multi-Family
10. Consider Investing of Public Funds for Housing in TID 9
11. Consider Investing of Public Funds / Sale of City-Owned Land in TID 7 Heritage Ridge

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.