



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Video & Teleconference Meeting
Tuesday, February 23, 2021 at 4:30 PM

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT --State name, address, and subject of comments. (2 Minutes)

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
2. Approval of January 26, 2021 Economic Development Committee Minutes
3. Approval of January 26, 2021 Economic Development Committee Closed Session Minutes

DISCUSSION

4. **Use of CDBG Funding Utilization**
5. Discuss Plan to Redevelop 520 McKinley Street in TID 6

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.

6. Negotiations on Industrial Land owned by City of Waupun
7. Closed: Redevelopment of 21 E Jefferson Street Negotiation 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

8. Potential Agenda Items
9. Date of Next Scheduled Meeting - March 23, 2021 at 4:30 p.m.

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.