



**MINUTES**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
**Zoom**  
**Tuesday, August 25, 2020 at 4:30 PM**

Video & Teleconference Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/81003043655?pwd=RWRUUVNJKzhVT3F5MCtXSTREQlp6dz09>

Meeting ID: 810 0304 3655

Passcode: 915202

-Or-

Phone: 312-626-6799

Meeting ID: 810 0304 3655

Passcode: 915202

**CALL TO ORDER**

**ROLL CALL**

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

**REVIEW PURPOSE OF ECONOMIC DEVELOPMENT COMMITTEE**

1. Economic Development Committee Charter

**APPOINT COMMITTEE CHAIR**

**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.

2. Discuss Marshview Hospitality Developer Agreement in TID 5
3. Negotiation of city-owned property located at 520 McKinley St in TID 6
4. Extend Option on 3 acres of land near Heritage Ridge
5. Investing public funds to address parking needs in 300 Block E Main Street in TID 3
6. Multi-Family land negotiations in TID 5

**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. Determine Date and Time of Monthly Meeting
8. Potential Agenda Items

*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.*