



NOTICE OF PUBLIC MEETING

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FINANCE AND PROPERTY COMMITTEE

Joe Zurfluh, Chairperson

Gregg Hepp, Secretary

Terry Dolan

The Finance and Property Committee will meet at 5:00 p.m. on Tuesday, December 5, 2017, in the first-floor conference room at the City Hall, 444 West Grand Avenue, Wisconsin Rapids.

Agenda

1. Call to order.
2. Presentation by Northpointe Development Corporation on a proposed senior housing development on City parking lot property near the Centralia Center, and an overview of requested City involvement in the project.
3. In open session, the committee will vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".
 - a. In closed session, the Committee will discuss negotiations and strategy regarding a proposed sale of a portion of Centralia Center parking lot property to, and a proposed development agreement with, Northpointe Development Corporation, for a senior housing development.
 - b. The Committee will return to open session and may take action or make recommendations regarding the sale of a portion of Centralia Center parking lot to Northpointe Development Corporation and a development agreement with Northpointe Development Corporation.
4. Adjourn.

The City of Wisconsin Rapids encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the city clerk's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. Call the clerk at (715) 421-8200 to request accommodations.