

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING**

Portage County Annex
1462 Strongs Avenue
P.M.
Conference Rooms 1 & 2

July 5, 2017
7:00

Mayor Mike Wiza, Presiding

PRESENT: Ald. Jennings, Nebel, Shorr, Oberstadt, Johnson, Slowinski, Kneebone, Dugan, McComb Phillips, Morrow.

OTHERS

PRESENT: City Attorney Beveridge; Clerk Moe; Comptroller-Treasurer Ladick; Police Chief Skibba; Dir. Ostrowski.

Discussion and Possible Action on the Following:

2. **Adjourn into closed session (approximately 7:02 P.M.) pursuant to Wisconsin Statutes 19.85(1)(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) on the following:**
 - a. **Review of the contract with Architect 's Group Ltd. for Edgewater Manor engineering services;**
 - b. **Negotiating the terms of two development agreements for properties within Tax Incremental Financing District 5 (Division Street TID)**
 - c. **Negotiating the purchase of properties in Tax Incremental Financing District 6 (Downtown TID);**
 - d. **Negotiating the terms of a development agreement for a property within Tax Incremental Financing District 6 (Downtown TID); and**
 - e. **Negotiating the terms of a development agreement for a property within Tax Incremental Financing District 9 (East Park Commerce Center TID).**

Ald. Slowinski **moved**, Ald. Johnson seconded, to adjourn into closed session.

Call for the Vote: Ayes: Ald. Morrow, Phillips, McComb, Dugan, Kneebone, Slowinski, Johnson, Oberstadt, Nebel, Shorr, Jennings.
Nays: None. Motion adopted.

3. **Reconvene into open session for possible action on the above.**

