

**COMMISSION ON ECONOMIC DEVELOPMENT  
COUNCIL ROOM, CITY HALL  
TUESDAY, DECEMBER 19, 2017  
5:00 P.M.**

The Economic Development Commission was called to order by Steven Mabie, Chair. On roll call: Jana Marden, Gary Ruzic, Tim Meyer, Steven Mabie and Julie Counsell present. Absent: John Gaier and Tim Voigt.

The minutes of the previous meeting were declared approved as filed with the City Clerk.

Mayor Mabie announced a closed session per Section 19.85(1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified business as long as competitive or bargaining reasons require a closed session, in regard to a proposal to purchase property, and may reconvene into open session.

Motion Meyer, second Marden to go into closed session per Section 19.85(1)(e) Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified business as long as competitive or bargaining reasons require a closed session, in regard to a proposal to purchase property, and may reconvene into open session. On roll call: All Aye.

Motion Marden, second Meyer, to adjourn. All Aye.

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Julie Counsell, Secretary