

**Economic Development and Main Street Revitalization
Committee Meeting**

Wednesday April 17th, 2019

4:00 P.M.

Spencer Municipal Building - 105 S Park Street in Spencer, WI

1. Call to Order
2. Roll Call
3. Closed Session
 - a. Enter into Closed Session per Wisconsin Statute 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.
 - i. Discussion on the Purchase of Land
4. Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
5. Discussion on the sale of 106 North LaSalle St parking lot
6. Discussion on development on North Haslow St and East Mill St
7. Adjourn