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MEMORANDUM

OFFICE OF CITY MANAGER

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**TO:** Stephen Nick, City Attorney  
**FROM:** Russell Van Gompel, City Manager  
**DATE:** April 14, 2014  
**SUBJECT:** Closed Session Item – April 22, 2014

Handwritten signature of Russell Van Gompel in black ink.

**Item:** Provide an update and consider the preliminary terms and conditions of a development agreement for the Confluence mixed-use and performing arts center projects.

**Justification:** Negotiating the terms and conditions of possible development agreements, which for competitive and bargaining reasons may be discussed in closed session within the provisions of Section 19.85(1)(e), of the Wisconsin Statutes.

**Description:** The Council will review and provide direction regarding the negotiations of the proposed terms and conditions of possible development agreements.

City Attorney Approval: \_\_\_\_\_

Handwritten signature of Stephen Nick in black ink.

Date: \_\_\_\_\_

4/15/14