**AGENDA**

**EXECUTIVE COMMITTEE SUBCOMMITTEE ON**

**WISCONSIN RAPIDS ANNEX, RIVER BLOCK BUILDING, AND**

**RELOCATION OF COURTHOUSE DEPARTMENTS**

 **Date:** Thursday, February 9th, 2017

 **Time:** 2 pm

 **Place:** Conference Room 115, Wood County Courthouse, 400 Market St.,

 Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. Review/approve minutes of previous meeting(s)
4. Update on status of River Block parking lot and Annex building
	1. The subcommittee may go into closed session per Wis. Stat. s. 19.95(1)(e) for negotiating purposes to acquire property for parking
	2. Return to open session
5. Update on River Block project
6. Set date, time, and agenda for next meeting
7. Adjourn