

**CITY OF MERRILL
COMMITTEE OF THE WHOLE
(Joint meeting with Redevelopment Authority)
Saturday, May 3, 2014 at 8:00 A.M.
Eagles Club
1205 North Lake Street**

AGENDA

1. Call to order
2. Consider City acquisition of property at 401 South Kyes Street (currently owned by Development and Leasing Corporation) for redevelopment purposes
3. Consider final resolution of Zastrow the Beer Man development incentives and City loan to Merrill Area Development Corporation
4. Powers of a Redevelopment Authority (RDA)
5. Tax Increment Financing (TIF) and Tax Increment Districts (TIDs)
6. Adjourn the Redevelopment Authority portion of the meeting. The Committee of the Whole meeting will continue.
7. Debt Service:
 - Where are we and where do we want to go?
 - How much do we owe?
 - How much can we borrow?
8. Capital Budget:
 - What is the magnitude of our needs?
 - Streets, curb and gutter, sidewalk
 - Stormwater – pipe, inlets, outfalls, detention basins
 - Utilities – WWTP, WTP, water towers, wells, pump stations, sewer pipe, manholes
 - Parks – ADA compliance, upgrades
 - City Hall – façade, HVAC
 - Equipment
 - How can we meet our needs?
9. Robert's Rules of Order

10. Behavior to avoid
11. Nine tools of Civility/25 Rules of Civility
 - Reaffirmation of Resolution #1996 to Accept the Nine Tools of Civility
12. What is a public record?
13. What constitutes a meeting?
14. Powers and Duties of Boards, Commissions and Committees
15. Stress the positive:
 - Blight elimination program
 - Redevelopment projects
 - City services
16. One-on-one Alderperson visits to Departments
17. Social media:
 - How connected do we want to be?
 - What methods do we want to use?
 - What resources do we devote to social media – time, funding
18. Public Comment
19. Adjournment

Agenda prepared by City Clerk Bill Heideman
Agenda reviewed by City Administrator Dave Johnson

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Date and time agenda was posted: _____ *Posted by:* _____