

**CITY OF MERRILL
Redevelopment Authority (RDA)**

**Tuesday, January 29th, 2013 at 8:00 a.m.
Location – City Hall Council Chambers 1004 East 1st Street**

AGENDA

Voting RDA Members: Bill Bialecki, Ryan Schwartzman, Ralph Sturm, Wally Smith,
Karen Karow, Jill Laufenberg, and David Hayes

1. Call to order
2. Consider approval of meeting minutes from October 25th, 2012
3. Consider potential resolutions and development agreements for Tax Increment District No. 8 development incentives:
 - a. Resolution authorizing development agreement by and between the City of Merrill and William J. and Sunee Fillmore (Fillmore Metal Crafters, LLC building expansion – 1000 W. Main St.)
 - b. Resolution authorizing development agreement by and between the City of Merrill and Mark A. Raymer (1502 W. Main St. for retail and residential building rehabilitation)
4. Discussion of formal policy related to potential development assistance to delinquent tax properties (including potential Brownfields environmental grant/loan applications and TIF development incentives)
5. Discussion of potential splitting Tax Increment District No. 3 (Wisconsin Riverfront) with new “bighted” area TID extending to South Center Ave. area
6. The RDA may convene in closed session per Wis. Stats. Sec. 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 to consider potential TIF development incentives including in TID No. 3 (Wisconsin Riverfront), TID No. 6 (Downtown), TID No. 7 (North Center Avenue), and No. 8 (West Side)
7. Adjournment

Agenda Prepared by RDA Secretary Kathy Unertl
Reviewed by RDA President Bill Bialecki

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