

CITY OF MERRILL
Redevelopment Authority (RDA)
Tuesday, April 23, 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 January 29th, 2013
3. Consider contract extension for Redevelopment Resources consulting services
4. Consider insurance settlement for water-damaged Lincoln House, update on potential demo timeframes, and discussion of future site redevelopment options
5. Next RDA Meeting
6. Public Comment
7. 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. 6 (Downtown)
 - a) Review and discuss Request for Proposal (RFP) responses for sale of 811-813 E. 1st St. and proposed redevelopment plans
8. The RDA may reconvene in open session for potential action on closed session items
9. Adjournment

Agenda Prepared by RDA Secretary Kathy Unertl & City Administrator Dave Johnson
Reviewed by RDA President Bill Bialecki

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