

**CITY OF MERRILL**  
**Redevelopment Authority (RDA)**  
**Tuesday, June 4<sup>th</sup>, 2013 at 8:00 a.m.**  
**Location – City Hall Council Chambers 1004 East 1<sup>st</sup> 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 April 23<sup>rd</sup>, 2013
3. Consider Request for Proposal (RFP) response(s) for sale of 318 Grand Ave. and proposed redevelopment plans
4. Update on Committee of Whole May 14<sup>th</sup> actions on Lincoln House and continued discussion of future site redevelopment options
5. Update on proposed El Mezcal restaurant development TIF incentives which is located in TID No. 3
6. Update and discussion on “blight” elimination activities, including exterior maintenance enforcement and demolitions
7. Update and discussion of “The Distinctive City – Community Appeal Drives Economic Prosperity” article, Mayor’s Business Recruitment Task Force, and Merrill Community Forum Series activities
8. Next RDA Meeting
9. Public Comment
10. 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 in TID No. 3 for façade improvements
11. The RDA may reconvene in open session for potential action on closed session items
12. 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:* \_\_\_\_\_