

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

Tuesday, July 2nd, 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 June 4th, 2013
3. Update on Lincoln House including status of tenant relocations and any developer interest
4. Review of redevelopment priorities (2010 to present) and project status
5. Next RDA meetings, including potential TID No. 9 public hearing date
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:
 - a) potential TIF development incentives in TID No. 3 and TID No. 8 for façade improvements;
 - b) update and discussion of potential TIF development incentives in TID No. 8 to facilitate redevelopment projects and job creation; and
 - c) identification of specific properties for possible City/RDA acquisition to facilitate redevelopment
8. The RDA may reconvene in open session for potential action on closed session item(s)
9. Adjournment

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

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Date and time agenda was posted: _____

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