

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

**Thursday, April 3<sup>rd</sup>, 2014 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 March 4<sup>th</sup>, 2014
3. Review and discuss Lincoln House site redevelopment outline  
(Tax Increment District No. 6)
4. Consider proposal from AECOM for additional environmental investigation and  
groundwater monitoring – 806 N. Center Ave. former dry cleaner  
(Tax Incremental District No. 7)
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:
  - a. Potential TIF development incentives for proposed redevelopment projects in  
Tax Increment District No. 3 (East Side), No. 7 (N. Center Ave. Area)  
and No. 8 (West Side)
8. The RDA may potentially reconvene in open session to take action on closed session items
9. Adjournment

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

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accommodations are needed, please contact the Merrill City Hall at 536-5594.

*Date and time agenda was posted:* \_\_\_\_\_ *Posted by:* \_\_\_\_\_