

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

**Tuesday, November 11th, 2014 at 8:00 a.m.
Location – City Hall Council Chambers 1004 East 1st Street**

AGENDA

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

1. Call to order
2. Introduction of new RDA Commissioner Amanda Kostman
(Replacing Ralph Sturm who resigned)
3. Consider approval of meeting minutes from September 9th, 2014
4. Update and discussion of potential Idle Industrial Site Redevelopment Program grant application to Wisconsin Economic Development Corp. for property located in Tax Increment District No. 9 (Wisconsin River frontage east of North Center Ave. bridge)
5. Update and discussion of Downtown Revitalization Program - potentially from Park Street on the east to Old City Hall area on west
6. Next RDA meeting
7. Public Comment
8. 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 property acquisitions to facilitate redevelopment opportunities in Tax Increment District No. 6 (Downtown), No. 3 (East Side), and No. 9 (Wisconsin River area)
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: _____ *Posted by:* _____