

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

**Tuesday, December 2nd, 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. Consider approval of meeting minutes from September 9th, 2014
3. Continued discussion of Downtown Revitalization Program - potentially from Stuyvesant Street on the east to Old City Hall area on west (from November 11th, 2014 RDA informal discussion)
4. Consider potential purchase of 913 East Main Street for \$25,000 from Lincoln Community Bank (former Guy's Shop parcel which is now vacant land)
5. Update on Merrill's Idle Industrial Sites Redevelopment grant application to the Wisconsin Economic Development Corp (WEDC) and potential Federal EPA Brownfield's grant application (Former Anson-Gilkey parcel and surrounding area in TID No. 9)
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:
 - a. Discuss potential Tax Increment District No. 3 development incentives related for former City fire station (701 East 1st Street) if City sells to private sector; and
 - b. 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: _____