

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

**Tuesday, January 6<sup>th</sup>, 2015 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, Amanda Kostman, Wally Smith,  
Karen Karow, Jill Laufenberg, and David Hayes

1. Call to order
2. Consider approval of meeting minutes from December 2<sup>nd</sup>, 2014
3. Status update on Downtown Revitalization Planning and Tax Increment District No. 6 boundary and plan amendment
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 work time extension for 413 – 419 W. Main St. redevelopment
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 development incentives for properties located in Tax Increment District No. 9 (Wisconsin River/S. Center Ave. Area) and Tax Increment District No. 6 (Downtown)
  - 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:* \_\_\_\_\_