

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

**Tuesday, March 31st, 2015 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. Public Comment
3. Consider approval of meeting minutes from March 3rd, 2015
4. Update on delinquent tax foreclosure acquisition, demolition schedule, and planned Request for Proposal (RFP) redevelopment opportunity - 900 E. 1st St.
5. Consider purchase of vacant property from Kwik Trip to facilitate potential future new development (referred from March 16th, 2015 Committee of Whole meeting)
6. Wisconsin Economic Development Corp. (WEDC) awarded \$417,250 to City of Merrill for Idle Sites Grant (Target redevelopment area within Tax Increment District No. 9)
7. Presentation and discussion of Downtown Revitalization Plan
8. Review and discuss proposed Housing Strategic Action Plan Proposal
9. Next RDA meeting
10. 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 property acquisitions to facilitate redevelopment opportunities in Tax Increment District No. 9 (Wisconsin River area) and TID No. 6 (Downtown)
11. The RDA may reconvene in open session to take action on closed session property acquisition matters
12. Adjournment

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

Note: A potential quorum of the Common Council could attend the meeting for information. There will be no Common Council action taken.

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Date and time agenda was posted: _____ Posted by: _____