

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

Tuesday, May 5th, 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, and Jill Laufenberg

1. Call to order
2. Pending Mayoral appointment of Tony Kusserow to replace David Hayes who resigned
3. Public Comment
4. Consider approval of meeting minutes from March 31st and April 21st, 2015
5. Update on pending Wisconsin Legislation related to TIF Study Committee recommendations
6. Status update on Idle Sites grant activities (Tax Increment District No. 9)
7. Follow-up on Downtown Vision Plan potential implementation including:
 - a. List from Chamber downtown business group
 - b. Recommendation from Board of Public Works related to City parking lot #3 and Scott and Cleveland Streets between East Main St. and East 1st St.
 - c. Potential implementation feasibility and costs for downtown wireless (requested by RDA Commissioner Laufenberg)
 - d. Discussion of additional potential implementation steps
8. Next RDA meeting
9. 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 TID No. 6 (Downtown) and Tax Increment District No. 9 (Wisconsin River area)
10. The RDA may reconvene in open session to take action on closed session property acquisition matters
11. Adjournment

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:* _____