

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

Tuesday, June 2nd, 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 Tony Kusserow

1. Call to order
2. Public Comment
3. Consider approval of meeting minutes from May 5th, 2015
4. Consider resolution authorization a development agreement by and between the City of Merrill and Fick Bricks LLC (for Ballyhoo's at 124 N. Prospect St. in TID No. 8)
5. Consider potential RFP responses for sale and redevelopment of 900 E. 1st St. (TID No. 6)
6. Follow-up on Downtown Vision Plan potential implementation including:
 - a. Consider potential implementation feasibility and costs for downtown wireless
 - b. Consider recommendation for purchase of former Guy's Shop vacant lot from Lincoln Community Bank for development of downtown pocket park
 - c. Discussion of additional potential implementation steps
7. Status update on Idle Sites grant activities (Tax Increment District No. 9) – still waiting for WEDC grant agreement
8. Update on proposed meeting with Lincoln County Forestry Committee regarding delinquent tax properties
9. Next RDA meeting
10. 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: _____