

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

Tuesday, July 7th, 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 June 2nd, 2015
4. Update regarding delinquent tax properties and City Administrator meeting with Lincoln County representatives
5. Update on 500 Block of East 2nd Street and implications for residential properties
6. West side renewal planning meeting – Monday, July 13th at 6:00 p.m.
7. Follow-up on Downtown Vision Plan potential implementation including:
 - a. Update on former Guy's Shop vacant lot and engineering cost estimate for potential pocket park development
 - b. Discussion of additional potential implementation steps and budget requests
8. Status update on Idle Sites grant activities (Tax Increment District No. 9) – have signed contract with Wisconsin Economic Development Corp. (WEDC)
9. Next RDA meeting(s)
10. Adjournment

Agenda Prepared by RDA Secretary Kathy Unertl

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: _____