

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

**Wednesday, September 2<sup>nd</sup>, 2015 at 5:30 p.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 Tony Kusserow

1. Call to order
2. Public Comment
3. Consider approval of meeting minutes from August 4<sup>th</sup>, 2015
4. Presentation of West Side Renewal Plan by Redevelopment Resources
5. Consider a resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and RD Properties LLC – Phase I (500-Block of West Main Street and 100-Block of North Genesee Street)
6. Public Hearings – starting at 6:00 p.m. on the following:

**TAX INCREMENTAL DISTRICT NO. 3 PROJECT PLAN AMENDMENT  
IN ORDER TO SHARE INCREMENT WITH TAX INCREMENTAL DISTRICTS NO. 6, 7 & 8  
AND  
TAX INCREMENTAL DISTRICTS NO. 3, 6, 7 & 8  
PROJECT PLAN / BOUNDARY AMENDMENTS  
AND  
TAX INCREMENTAL DISTRICT NO. 10 CREATION**

**ALL WITHIN THE  
CITY OF MERRILL, WISCONSIN**

- A. Public Hearing regarding the proposed amendment of project plan for Tax Incremental District No. 3 in order to share increment with Tax Incremental Districts No. 6, 7, and 8 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015).
- B. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 3 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015).
- C. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 6 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015).
- D. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 8 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015).

- E. Public Hearing regarding the proposed amendment of boundaries and project plan for Tax Incremental District No. 7 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015)
- F. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 10 (See the Public Hearing Notice which was published on August 14, 2015 & August 21, 2015)
- G. Consideration of "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Merrill, Wisconsin" - in order to share increment with Tax Incremental Districts No. 6, 7, and 8
- H. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 3, City of Merrill, Wisconsin"
- I. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 6, City of Merrill, Wisconsin"
- J. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 8, City of Merrill, Wisconsin"
- K. Consideration of "Resolution Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 7, City of Merrill, Wisconsin"
- L. Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 10, City of Merrill, Wisconsin"

7. Next RDA Meeting(s)

8. 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.

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594.

*Date and time agenda was posted:* \_\_\_\_\_

*Posted by:* \_\_\_\_\_