

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

**Tuesday, October 6th, 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 September 2nd and September 16th, 2015
4. Continued discussion of Westside Renewal Plan and potential implementation priorities
5. Continued discussion of Downtown Vision Plan and potential implementation priorities
6. Status update and discussion on Idle Sites grant activities (Tax Increment District No. 9)
7. Review and discussion of proposed 2016 Tax Increment District (TID) budget requests
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 TIF development incentives for new rental housing development (Would require amendment to TID No. 8 boundary and project plan)
 - b. Potential property acquisitions to facilitate redevelopment opportunities in Redevelopment Area No. 3 (TIDs No. 7 and No. 10)
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.

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: _____