

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

**Tuesday, November 3<sup>rd</sup>, 2015 at 8:00 a.m.  
Location – City Hall Council Chambers 1004 East 1<sup>st</sup> Street**

**AGENDA - AMENDED**

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 October 6<sup>th</sup>, 2015
4. Continued discussion of implementation strategies for Westside Renewal Plan and Downtown Vision Plan
5. Status update and discussion on Idle Sites grant activities (Tax Increment District No. 9)
6. Update and discussion of 201 S. Prospect St. environmental remediation and redevelopment plans (Tax Increment District No. 8)
7. Next RDA meeting
8. 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 TID development incentives to facilitate development in TID No. 5
9. 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:* \_\_\_\_\_