

CITY OF MERRILL
Redevelopment Authority (RDA)

Thursday, December 3rd, 2015 at 8:00 a.m.
Location – City Hall Basement Conference Room
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 November 3rd, 2015
4. Consider a resolution authorizing development agreement by and between the City of Merrill and Kindhearted Home Care, LLC (Tax Increment District No. 6)
5. Continued discussion of implementation strategies for Westside Renewal Plan and Downtown Vision Plan
6. Status update and discussion on Idle Sites grant activities (Tax Increment District No. 9)
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 proposed new rental housing development in TID No. 5 (Highway 107)
 - b. Update on potential new commercial development in TID No. 3 (East Side) and potential TIF development incentives
 - c. Continued discussion of potential property purchases in Redevelopment Area No. 3 to facilitate demolition of “blighted” structures and redevelopment
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: _____