

CITY OF MERRILL
Redevelopment Authority (RDA)

Tuesday, January 5th, 2016 at 8:00 a.m.

Location – City Hall Common 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 December 3rd, 2015
4. Consider award of \$231,000 demolition bid to C&D Excavating, LLC for former Page Milk structure located at 2200 Sturdevant St. (Tax Increment District No. 9 – Idle Sites Project)
5. Consider a resolution authorizing development agreement by and between the City of Merrill and Mark Raymer for 1504 West Main St. rehabilitation (Tax Increment District No. 8) with \$30,000 TIF development incentive
6. Update on accepted \$200,000 offer to purchase 17 acres and request for proposals for new development at 1501 Highway 107 (Tax Increment District No. 5)
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. Continued discussion on potential new commercial development in TID No. 3 (East Side) and potential TIF development incentives
 - b. Update on and consideration of potential request for proposal responses for redevelopment at 120 S. Mill St. (former Lincoln House site) in TID No. 6
 - c. Discussion of potential property acquisition in northwest Merrill to facilitate new residential development (Proposed site would be included in future expanded TID No. 8 boundary amendment)
9. The RDA may reconvene in open session to potentially take action(s) on above matters.
10. Adjournment

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:* _____