

CITY OF MERRILL
Joint Meeting of the Redevelopment Authority (RDA),
City Plan Commission, and Committee of Whole

Wednesday, January 20th, 2016 at 6:00 p.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. Overview of 120 S. Mill St. (former Lincoln House site) Request For Proposal process and consideration of MSP Real Estate, Inc. proposal (Tax Increment District No. 6)
4. Consider potential recommendation to sell former Lincoln House site for \$1.00 (with contingencies, including obtaining potential WHEDA tax credits)
5. Consider potential preliminary TIF development incentive commitment of up to \$1,085,000 to MSP Real Estate, Inc. for 120 S. Mill St. (Tax Increment District No. 6)
6. Update on accepted \$200,000 offer to purchase 17 acres and discuss conceptual new development at 1501 Highway 107 (Tax Increment District No. 5)
7. Adjournment of RDA and Committee of Whole

CITY PLAN COMMISSION

1. Minutes of January 5th, 2016 meeting
2. Consider Certified Survey Map from Lincoln Storage for land located at the east end of Mathews Street in the City of Merrill (Follow-up from January 5th, 2016 meeting)
3. Adjournment of City Plan Commission

Agenda prepared by RDA Secretary Kathy Unertl
Reviewed by RDA President/Mayor Bill Bialecki

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Date and time agenda was posted: _____

Posted by: _____