

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

**Tuesday, February 2<sup>nd</sup>, 2016 at 8:00 a.m.**  
**Location – City Hall Common Council Chambers**  
**1004 East 1<sup>st</sup> 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:
  - a. January 5<sup>th</sup>, 2016 Open Session;
  - b. January 5<sup>th</sup>, 2016 Closed Session on 120 S. Mill St. redevelopment proposal; and
  - c. January 20<sup>th</sup>, 2016 joint RDA/City Plan Commission/Committee of Whole meeting
4. Update on proposed new apartment development at 1501 Highway 107  
(Tax Increment District No. 5)
5. Consider motion recommending purchase of Lot 4 of Certified Survey Map No. 2467 for  
\$200,000 to facilitate the 1501 Highway 107 apartment development
6. Consider a resolution authorizing a development agreement by and between the City of  
Merrill, Wisconsin and Nicolet/Premier's LLC (Phase 1 Apartments)
7. Follow-up discussion on MSP Real Estate proposal for 120 S. Mill St. redevelopment  
(former Lincoln House site) in Tax Increment District No. 6
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 property acquisition to facilitate redevelopment opportunities in  
Redevelopment Area No. 3 (Tax Increment District 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:* \_\_\_\_\_