

CITY OF MERRILL
Redevelopment Authority (RDA)

Thursday, April 7th, 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 February 2nd
4. Update on Common Council March 8th action related to former Lincoln House site (120 S. Mill St.) and Kindhearted Home Care's development plan
5. Status update on planned 2016 Idle Sites Grant work (Tax Increment District No. 9)
6. Update on fiscal need to split TID No.5 to facilitate proposed new apartment development at 1501 Highway 107 (Proposed new Tax Increment District No. 11)
7. Next RDA meetings
 - Tuesday, April 26th at 6:00 p.m. (Public Hearing on proposed TID No. 11)
 - Tuesday, June 7th at 8:00 a.m.
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 to facilitate developments in Tax Increment District No. 3 and No. 8
 - b. Potential property acquisition to facilitate redevelopment opportunities in Redevelopment Area No. 3 (Tax Increment District No. 10)
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: _____