

CITY OF MERRILL
Redevelopment Authority (RDA)

Tuesday, April 26th, 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. Consider approval of meeting minutes from April 7th
4. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 11 (The Public Hearing Notice was published on April 8, 2016 and April 15, 2016)
5. Consider a resolution designating proposed boundaries and approving a Project Plan for Tax Incremental District No. 11, City of Merrill, Wisconsin
6. Consider a resolution authorizing development agreement by and between the City of Merrill, Wisconsin and A Taylor Strategic Industries LLC (Nelson's Power House)
7. Next RDA meetings
 - Potential joint meeting with Common Council
 - 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 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.

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: _____