

**City of Merrill
Redevelopment Authority/Committee of Whole (Joint Meeting)**

**Tuesday, May 10th, 2016 at 6:00 P.M.
City Hall Common Council Chambers
1004 East First Street**

Redevelopment Authority members present: Bill Bialecki, Ryan Schwartzman, Wally Smith, Jill Laufenberg, Amanda Kostman, Karen Karow, and Tony Kusserow

Committee of the Whole members present (9 of 9): Mayor Bill Bialecki, Alderperson Paul Russell (First District), Alderperson Peter Lokemoen (District 2), Alderperson Ryan Schwartzman (Third District), Alderperson Kandy Peterson (Fourth District), Alderperson John Burgener (Fifth District), Alderperson Mary Ball (Sixth District), Alderperson Rob Norton (Seventh District), and Alderperson Tim Meehean (Eighth District)

Other attendees: City Administrator Dave Johnson, City Attorney Tom Hayden, Finance Director Kathy Unertl, City Public Works Director Rod Akey, City Building Inspector Darin Pagel, City Clerk Bill Heideman, and Mary Rajek and Mike Morrissey from Redevelopment Resources

Call to Order

Mayor Bialecki called the meeting to order at 6:00 P.M.

Closed Session

Mayor Bialecki read the following notice:

The RDA and Committee of Whole 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 and development incentives for proposed development in Redevelopment Area No. 3 (Tax Increment District No. 10)
- b. Potential property acquisitions to facilitate redevelopment opportunities in Tax Increment Districts (TIDs) No. 3 (Eastside), No. 6 (Downtown area), and proposed No. 11 (State Road 107 area)

Motion (Schwartzman/Russell) to move to closed session. Motion carried 7-0 on roll call vote by the Redevelopment Authority and carried 7-1 by the Committee of Whole.

There was discussion on above items. Separate closed session minutes have been prepared and filled.

In addition to the properties being recommended by City management for potential acquisition, a property located in TID No. 9 and a property located in TID No. 7 were also mentioned.

Adjournment of RDA and Committee of Whole:

Motion (Norton/Smith) to adjourn. Carried at 6:50 P.M.

Minutes prepared by RDA Secretary Kathy Unertl