

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

**Tuesday, August 2nd, 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 July 5th, 2016
4. Update on meeting compensation for Redevelopment Authority Commissioners
5. Consider Change Order No. 1 – Additional investigation and groundwater monitoring services – former Modern Cleaners (806 N. Center Ave. – TID No. 7)
6. Consider request for potential TIF assistance to rehab 2410 State Rd 107 (former Rockies Bar) which would require creation of new Tax Increment District
7. Status update on 2016 capital projects and developments
8. Next RDA meeting(s)
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 opportunity in Tax Increment District No. 8 (West Side Area)
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:* _____