



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY SEPTEMBER 6, 2016

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Public Comment
- III. Minutes of previous meeting(s):
 1. Minutes of August 2, 2016 meeting
- IV. Open session agenda items:
 1. Consider potential lease terms for parking lot behind 401 W. Main St. by Merrill Area Housing Authority.
 2. Review and discuss potential next steps for Westside Renewal.
 3. Consider potential TIF-Funded interest subsidy program to facilitate expanded use of the Community Development Revolving Loan Program.
 4. Review TID No. 10 plan – 1905 E. 14th St. redevelopment site (Adopted 9/22/2015).
 5. Consider a resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Badger Portfolio, LLC (Continental Properties) to facilitate construction of new maintenance garage, relocation of nineteen (19) mobile homes, and City option to purchase three (3) tax parcels.
 6. Next Redevelopment Authority meetings:

Monday, September 19th at 6:00 p.m. (including developer presentations on redevelopment proposals for 1905 E. 14th St. – former Fox Point site)

Tuesday, October 4th at 8:00 a.m.
- V. Closed session(s):
 1. 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 Request for Proposal housing responses for 1905 E. 14th St. (former Fox Point site). Note: There will be no Redevelopment Authority action on the proposals.
- VI. Adjournment