



**CITY OF MERRILL**  
**REDEVELOPMENT AUTHORITY**  
**AGENDA • MONDAY SEPTEMBER 19, 2016**

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**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

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- I. Call to Order
- II. Minutes of previous meeting(s):
  1. Consider approval of meeting minutes from September 6th, 2016
- III. Open session agenda items:
  1. Presentations from developers for housing redevelopment at 1905 14th Street (former Fox Point site) and questions from RDA Commissioners/public and developer responses:
    - a. S. C. Swiderski, LLC
    - b. Horizon/Merrill Area Housing Authority (MAHA)
- IV. Public Comment
- V. Next RDA Meeting - Tuesday, October 4th at 8:00 a.m.
- VI. 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); possible recommendation for developer; and potential TID No. 10 development incentives
- VII. The RDA may reconvene in open session to take action on the closed session matter.
- VIII. Adjournment