

CITY OF MERRILL
Redevelopment Authority (RDA)

Tuesday, October 4th, 2016 at 8:00 a.m.
Location – City Hall Common Council Chambers
1004 East 1st Street

AGENDA - AMENDED

Voting RDA Members: Bill Bialecki, Ryan Schwartzman, Amanda Kostman, Karen Karow, Jill Laufenberg, Tony Kusserow, and Tim Haight

1. Call to order
2. Consider approval of meeting minutes from September 19th, 2016
3. Consider not to exceed \$37,500 TID No. 9 environmental and demolition loan for 1003 and 1005 S. Center Ave. (former Club Modern) secured by mortgage from Stephen and Linda Blake
4. Review and discuss 2017 Tax Increment District (TID) budget requests
5. Update and discussion of Chapter 3 – Housing from the draft City of Merrill Comprehensive Plan – 2016 (Pending before October 4th Merrill Plan Commission)
6. Update and discussion on follow-up information on proposed 1905 E. 14th St. (former Fox Point site) housing development proposals
7. Next RDA meeting – Tuesday, November 1st at 8:00 a.m.
8. Public Comment
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. Housing development proposals for 1905 E. 14th St. (former Fox Point site); possible recommendation for developer; and potential TID No. 10 development incentives
 - b. Potential purchase of properties and potential TIF development incentives in TID No. 4 and TID No. 9
10. The RDA may reconvene in open session to take action on the closed session matter.
11. 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.

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Date and time agenda was posted: _____

Posted by: _____