

City of Merrill
Redevelopment Authority (RDA)

Tuesday, November 1st, 2016 at 8:00 A.M.
City Hall Common Council Chambers

RDA Present: Bill Bialecki, Ryan Schwartzman Amanda Kostman, Tim Haight,
and Jill Laufenberg

Absent: Karen Karow and Tony Kusserow

Others: City Clerk Bill Heideman, City Administrator Dave Johnson,
Finance Director Kathy Unertl, City Attorney Tom Hayden,
Public Works Director Rod Akey, Kirsten Fish from Redevelopment
Resources, and Ken Maule from Lincoln County Economic
Development Corp. (LCEDC)

Call to Order: Chair Bialecki called the meeting to order at 8:00 a.m.

Consider approval of meeting minutes:

Motion (Schwartzman/Laufenberg to approve the RDA meeting minutes from September 6th, 2016 closed session, September 19th closed session, and from October 4th, 2016. Carried. The October 4th minutes were amended to include City Clerk Bill Heideman as attending and live streaming the meeting.

Public Comment: None.

Consider recommendation to purchase 2101 Logan Ave. (former Merrill Pavers property):

Johnson advised that no written offer has yet been provided from Mathy Construction. Consensus to defer to a future RDA meeting for consideration.

Review and discuss 2017 Tax Increment District (TID) budget requests:

Unertl highlighted the various TID budgets and responded to RDA Commissioner questions. Follow-up item for future RDA meeting discussion is proposed housing strategy planning. The Committee of Whole will be considering potential TID-funded street infrastructure projects at November 3rd meeting.

RDA meeting: Next RDA meeting is scheduled for Tuesday, December 6th at 8:00 a.m.

Adjournment: Motion (Schwartzman/Kostman) to adjourn at 8:30 a.m. Carried.

Minutes prepared by RDA Secretary Kathy Unertl
