



**CITY OF MERRILL**  
**REDEVELOPMENT AUTHORITY**  
**AGENDA • TUESDAY JANUARY 3, 2017**

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**Regular Meeting**

**City Hall Council Chambers**

**8:00 AM**

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- I. Call to Order
- II. Minutes of previous meeting (s):
  1. Minutes of December 6th, 2016
- III. Public Comment
- IV. Agenda items for consideration:
  1. Review City building permit activity in 2016 compared to prior years
  2. Review tax increment fiscal overview
  3. Consider recommendation to purchase property fronting on West Taylor Street from Russ Davis Wholesale to facilitate development of Northcentral Technical College commercial driving program facility
- V. Next RDA meeting
- VI. Closed Session
  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 potential purchase of properties and potential TIF development incentives in TID No. 3, No. 8, or No. 9 to facilitate new commercial development
- VII. Adjournment