



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY MARCH 7, 2017

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Minutes of previous meeting (s):
 1. Minutes of February 7, 2017
- III. Public Comment
- IV. Agenda items for consideration:
 1. Consider 2017 water and sewer utility improvements (within 1/2 mile of Tax Increment District No. 8 boundary) to facilitate manufacturing expansion at Mitchell Metal Products (905 S. State St.)
 2. Consider potential time frames and parcels to include for Tax Increment District No. 3 boundary and plan amendments to facilitate commercial business expansion
- V. Next RDA meeting
- VI. 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:
 1. Potential TIF development incentives and potential purchases of properties in TID No. 3 to facilitate new commercial developments
 2. Consider approval of closed session meeting minutes from January 3rd, 2017
- VII. Adjournment