



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY MAY 2, 2017

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Minutes of previous meeting (s):
 1. Minutes of April 11th, 2017
- III. Public Comment
- IV. Agenda items for consideration:
 1. Update on WI DNR site closure - former dry cleaners (806 N. Center Ave)
 2. Update on Idle Sites Grant activities for 2017
 3. Update on proposed Nelson's Powerhouse TID No. 8 development - environmental site challenges require an alternative development site
 4. New Annual TID Reporting Requirements - contracted with Ehlers
- V. Next RDA meeting (s)
- 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 purchase of properties and potential TIF development incentives in TID No. 3 to facilitate new commercial developments
 2. Consider approval of closed session meeting minutes from March 7th
- VII. Adjournment