

City of Merrill
Redevelopment Authority (RDA)

Tuesday, May 2nd, 2017 at 8:00 a.m. – **Closed Session**
City Hall Common Council Chambers

RDA Present: Ryan Schwartzman, Tim Haight, Jill Laufenberg,
Clyde Nelson, Karen Karow, and Tony Kusserow

RDA Absent: Bill Bialecki

Others: Alderperson Mary Ball, City Administrator Dave Johnson,
Finance Director Kathy Unertl, Public Works Director Rod Akey,
City Building Inspector Darin Pagel, Mary Rajek from
Redevelopment Resources, and Ken Maule from Lincoln County
Economic Development Corp. (LCEDC)

Schwartzman read the following notice:

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. Potential purchase of properties and potential TIF development incentives in TID No. 3 to facilitate new commercial developments
- b. Consider approval of closed session meeting minutes from March 3rd

Motion (Karow/Laufenberg) to move to closed session. Motion carried 6-0 on roll call vote at 8:17 a.m.

Unertl distributed the closed session meeting minutes from March 7th. **Motion (Laufenberg/Kusserow) to approve the closed session meeting minutes from March 7th.** Carried.

There was extensive discussion regarding potential alternative site for the Nelson's Powerhouse development, as well as potential revised TIF development incentives. There will be further staff follow-up with the property owner of the potential alternative site in TID No. 3, as well as with Patrick Taylor of TSI State Property LLC.

Adjournment: Motion (Karow/Laufenberg) to adjourn at 8:53 a.m. Carried.

Minutes prepared by RDA Secretary Kathy Unertl
