



**CITY OF MERRILL**  
**COMM OF THE WHOLE/REDEV AUTHORITY**  
**AGENDA • TUESDAY JUNE 27, 2017**

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**Joint Meeting**

**City Hall Council Chambers**

**6:00 PM**

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- I. Call to Order
- II. Minutes of previous meeting(s):
  1. Minutes of June 13th, 2017
- III. Public Comment
- IV. Agenda items for consideration:
  1. Consider sale of Fox Point site (TID No. 10) to the Merrill Area Housing Authority (MAHA)
  2. Overview of City of Merrill TIF-supported developments and discussion of potential use of "claw back" provisions
  3. Review and discuss status of available industrial property in City of Merrill
- V. Next RDA meeting(s)
- VI. The RDA and Committee of the Whole 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. Consider authorization for potential acquisition of property for new east-side industrial park (Proposed TID No. 4 financing)
  2. Potential purchase of properties and potential TIF development incentives in TID No. 3 and TID No. 4 to facilitate new commercial developments
- VII. The RDA and Committee of the Whole may reconvene in open session to take action on closed session items related to potential purchase of properties and potential TIF cash development incentives
- VIII. Adjournment