



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY AUGUST 1, 2017

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Minutes of previous meeting (s):
 1. Consider approval of Joint RDA-COW meeting minutes from June 27th
- III. Public Comment
- IV. Agenda items for consideration:
 1. Consider resolution authorizing development agreement between the City of Merrill and Cobblestone Hotels for 3209 E. Main St. rehabilitation (Badger Hotel) – TID No. 3
 2. Consider resolution authorizing updated structure of TID No. 8 development incentive for 1504 W. Main St. rehabilitation project
 3. Review and discussion of 2016 Tax Increment District Annual Reports
- 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. Consider approval of closed session minutes from Joint RDA-COW minutes from June 27th
 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 may reconvene in open session to take action on closed session items related to potential purchase of properties and potential TIF cash development incentives in TID No. 3 and TID No. 4
- VIII. Adjournment