

City of Merrill  
Meeting of Redevelopment Authority (RDA)

Tuesday, August 29<sup>th</sup>, 2017 at 8:00 a.m. – Closed Session  
City Hall Common Council Chambers

RDA Present: Bill Bialecki, Ryan Schwartzman, Karen Karow, Clyde Nelson,  
and Tony Kusserow

RDA Excused: Jill Laufenberg and Tim Haight

Others: City Clerk Bill Heideman, City Administrator Dave Johnson,  
City Attorney Tom Hayden, Finance Director Kathy Unertl,  
Public Works Director Rod Akey, City Building Inspector Darin  
Pagel, and Ken Maule from Lincoln County Economic Development  
Corp. (LCEDC)

Bialecki 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. Consider approval of closed session minutes from August 1<sup>st</sup>
- b. Potential purchase of properties and potential TIF development incentives in TID No. 3 and TID No. 4 to facilitate new commercial developments

**Motion (Schwartzman/Kusserow) to move to closed session.** Motion carried on 5-0 on roll call vote at 8:22 a.m.

**Motion (Schwartzman/Karow) to approve the RDA August 1<sup>st</sup> Closed Session meeting minutes.** Carried.

City staff provided updates on potential property acquisitions and potential TID development agreements within TID No. 3 and TID No. 4. Per RDA Commissioner consensus, City staff will continue negotiations.

**Adjournment:** Motion (Schwartzman/Kusserow) to adjourn at 8:43 a.m. Carried.

Minutes prepared by RDA Secretary Kathy Unertl

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