



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY OCTOBER 3, 2017

Special Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Minutes of previous meeting (s):
 1. Consider approval of RDA meeting minutes from August 29th
- III. Public Comment
- IV. Agenda items for consideration:
 1. Review and discussion of 2018 Tax Increment District 9TID) budget requests
 2. Continued discussion of future directions related to housing in City of Merrill
- 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 RDA meeting from August 29th
 2. Potential sale of properties and potential TIF development incentives in TID No. 3 to facilitate new commercial developments
 3. Consider potential priorities for property acquisitions to facility "blight" elimination and future redevelopment opportunities in Merrill TIDs
- VII. The RDA may reconvene in open session to take action on closed session items related to potential sale of properties and potential TIF cash development incentives in TID No. 3
- VIII. Adjournment