



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY NOVEMBER 7, 2017

Regular 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 October 3rd
- III. Public comment
- IV. Agenda items for consideration:
 1. Consider resolution amending the 2010 development agreement TIF development incentive payment time frames for One Way Collision Center LLC (424 E. First Street)
 2. Update on and discussion of 2018 and 2019 Tax Increment District (TID) infrastructure projects, including E. Main St. (between Stuyvesant St and Cleveland St.) - Downtown Vision Plan
- 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 October 3rd
 2. Potential sale of property and potential TIF development incentives in TID No. 3 to facilitate new commercial development
 3. Consider potential priorities for property acquisitions to facilitate "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 property and potential TIF cash development incentives in TID No. 3
- VIII. Adjournment