

City of Merrill
Meeting of Redevelopment Authority (RDA)

Tuesday, November 7th, 2017 at 8:00 a.m. - Closed
City Hall Common Council Chambers

RDA Present: Bill Bialecki, Ryan Schwartzman, Clyde Nelson, Tony Kusserow, Jill Laufenberg, and Sheila Polak

RDA Absent: Tim Haight

Others: Alderperson Mary Ball, City Administrator Dave Johnson, City Attorney Tom Hayden, Finance Director Kathy Unertl, 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 October 3rd
- b. Consider potential sale of property and potential TIF development incentive in TID No. 3 to facilitate new commercial development
- c. Consider potential priorities for property acquisitions to facilitate “blight” elimination and future redevelopment opportunities in Merrill TIDs

Motion (Schwartzman/Nelson) to move to closed session. Motion carried on 6-0 on roll call vote at 8:25 a.m.

- **Motion (Schwartzman/Laufenberg) to approve the closed session meeting minutes from October 3rd.** Carried.
- City staff provided an update on the potential development of Lot 3 (i.e. 2600 block of E. Main St. – between Pearl Street and Gem Street).
- There was discussion of potential priorities for future property acquisitions focusing on the downtown area.

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

Minutes prepared by RDA Secretary Kathy Unertl
