

**CITY OF MERRILL**  
**Redevelopment Authority (RDA) and Joint Meeting**  
**with Merrill Area Housing Authority (MAHA)**

**Tuesday, December 5<sup>th</sup>, 2017 at 8:00 a.m.**

**Location – City Hall Common Council Chambers**  
**1004 East 1<sup>st</sup> Street**

**AGENDA**

1. Call to order
2. Consider approval of RDA meeting open and closed minutes from November 7<sup>th</sup>
3. Public Comment
4. Consider extension of water and sanitary sewer service to 2210 Heldt St. – Premier Companies (TID No. 8)
5. Update on various redevelopment projects
6. Next RDA meeting(s)

**Joint meeting with Merrill Area Housing Authority (MAHA)**

7. Review previous action(s) of the RDA, Committee of Whole, and Merrill Common Council related to sale of Fox Point site (TID No. 10) to the Merrill Area Housing Authority (MAHA)
8. The RDA and MAHA 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:  

Consider potential development options for former Fox Point site (TID No. 10)
9. The RDA may reconvene in open session to take action on closed session item related to potential sale of property and potential TIF development incentives (TID No. 10)
10. Adjournment

Agenda prepared by RDA Secretary Kathy Unertl  
Reviewed by RDA President Bill Bialecki

The Merrill City Hall is accessible to the physically disadvantaged. If special accommodations are needed, please contact the Merrill City Hall at 536-5594.

*Date and time agenda was posted:* \_\_\_\_\_

*Posted by:* \_\_\_\_\_