



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY JANUARY 2, 2018

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 of December 5th, 2017
- III. Public Comment
- IV. Agenda items for consideration:
 1. Status update on various redevelopment projects
 2. Review and discussion of 2018 Tax Increment District (TID) budgets
- 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 RDA meeting minutes from December 5th, 2017
 2. Consider TID development incentives, including potential sale of Lot 3 (2700 Block of E. Main St between Pearl St. and Gem St) for proposed new development (TID No. 3)
 3. Update and discussion on Rock Ridge Apartments Phase II timeframes (TID No. 11)
 4. Update on and discussion on residential development proposal for former Anson-Gilkey site (TID No. 9)
 5. Discuss potential purchases of properties for North Pine Ridge Ave extension right-of-way and for future development sites - (TID No. 3 and TID No. 4)
- VII. The RDA may convene in open session to take action on above closed session item(s)
- VIII. Adjournment