



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY MARCH 6, 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 from January 2nd, 2018
- III. Public Comment
- IV. Agenda items for consideration:
 1. Consider bid for sale of former dry cleaner site (806 N. Center Ave - TID No. 7)
 2. Status update on various redevelopment projects
- V. Update on potential State of Wisconsin program applications:
 1. Certified Sites Program - WEDC (Wisconsin Economic Development Corporation) - Industrial Parks
 2. Community Development Block Grant (CDBG) Public Facilities - Wisconsin Department of Administration
- VI. Next RDA meeting
- VII. 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 January 2nd, 2018
 2. Consider authorization of potential acquisition of properties to facilitate new development (within or adjacent to City of Merrill Tax Incremental Districts (TIDs)
 3. 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)
 4. Update on residential development proposal for former Anson-Gilkey site (TID No. 9)
- VIII. The RDA may reconvene in open session to take action on above closed session items
- IX. Adjournment