

**CITY OF MERRILL
Redevelopment Authority (RDA)**

Tuesday, June 5th, 2018 at 8:00 a.m.

**Location – City Hall Common Council Chambers
1004 East 1st Street**

AGENDA

1. Call to order
2. Consider approval of RDA meeting minutes from May 1st, 2018
3. Public Comment
4. Update on fiscal status of Merrill TIDs as of 12/31/2017
5. Status update on various redevelopment projects
6. Consider amendment to the development agreement between the City of Merrill and Premier Apartments II, LLC (For Rock Ridge Apartments Phase 2 in TID No. 11)
7. Update on former Fox Point site redevelopment (TID No. 10) and review/discussion of Request For Proposal (RFP) timeframes
8. Consider potential sale of 401-403 W. Main St. vacant site and adjacent parking areas to Merrill Area Housing Authority (Corner of W. Main St./S. Prospect St. in TID No. 8)
9. Review/discussion of timeframes for proposed creation of new TID No. 13 (Highway G Industrial/Business Park) and proposed amendments to other TID Plans
10. Next RDA meeting(s)
11. 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 RDA meeting minutes from May 1st
 - b. Update/discussion on potential manufacturing development in proposed new Highway G Industrial/Business Park (Proposed TID No. 13)
12. Adjournment

Agenda prepared by RDA Secretary Kathy Unertl
Revised by RDA Chairperson Tim Meehean

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Date and time agenda was posted: _____

Posted by: _____