



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY AUGUST 7, 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 June 27th, 2018
- III. Public Comment
- IV. Agenda items for consideration:
 1. Update on 2018 TID equalized valuations and review/discussion of 2017 Annual TID Reports
 2. Status update on various redevelopment projects
 3. Notice from Hoffman Construction advising no longer considering potential development on former Anson-Gilke site (TID No. 9)
 4. Consider potential priorities for WEDC Idle Sites grant amendment request
- V. Next RDA meeting
- 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 potential sale of one-acre site in new Highway G Industrial/Business Park for proposed propane distribution operation
 2. Update/discussion on potential manufacturing development in new Highway G Industrial/Business Park (Proposed TID No. 13)
- VII. The RDA may reconvene in open session to consider action(s) on closed session proposed manufacturing development
- VIII. Adjournment