



**CITY OF MERRILL**  
**REDEVELOPMENT AUTHORITY**  
**AGENDA • TUESDAY OCTOBER 30, 2018**

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**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

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- I. Call to Order
- II. Minutes of previous meeting(s):
  1. Consider approval of RDA meeting minutes from October 2nd
- III. Public Comment
- IV. Agenda items for consideration:
  1. Status updates on various redevelopment projects
  2. Update on 2019 TID-funded infrastructure project plans
  3. Potential follow-up review of site and aesthetics plans for United Development Group LLC's new commercial building at 3201 East Main Street (TID No. 3 - former 3's Company site)
- V. Next RDA meeting - Tuesday, December 4th at 8:00 a.m.
- 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 October 2nd
  2. Consider request for TIF cash development incentive for proposed redevelopment of existing building in Tax Increment District No. 3
  3. Review status of proposed new developments (Cooper Insurance - 900 Block of E. 1st St. in TID No. 6 and Nelson's Power House - Lot 1 in TID No. 3) and consider potential amendments to TID development agreements
  4. Consider potential TIF cash development incentive(s) to facilitate retention of manufacturing jobs (Tax Increment District No. 8)
  5. Update/discussion on potential new restaurant developments (3) (TID No.3)
- VII. The RDA may reconvene in open session to consider actions(s) on closed session development items
- VIII. Adjournment