



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY DECEMBER 4, 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 October 30th
- III. Public Comment
- IV. Agenda items for consideration:
 1. Status updates on various redevelopment projects
 2. Consider time extension amendments to the development agreement between the City of Merrill and DJC, LLC (i.e. Cooper Insurance) at 900 E. 1st Street (TID No. 6)
 3. Consider resolution authorizing a development agreement by and between the City of Merrill, Wisconsin and Zelich Customs, LLC for rehabilitation of 2211 E. Main Street (TID No. 3)
- V. Next RDA Meeting - Timing options due to New Year's Day?
- 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 30th
 2. Review status of proposed Nelson's Power House new development - Lot 1 (TID No. 3) and consider potential amendments to TID development agreement
 3. Consider potential sale of Lot 3 (i.e. 2600 E. Main St. in TID No. 3 between Pearl and Gem St.) and potential TID cash development incentives to facilitate new development and jobs expansion
 4. Consider potential TIF cash development incentive(s) to facilitate retention of manufacturing jobs (TID No. 8)
 5. Update and discussion on potential sale of Fox Point site (TID No. 10) for residential development project and potential request for TID cash development incentives
 6. Update/discussion on potential new restaurant development (s) (TID No 3)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Adjournment