



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • TUESDAY FEBRUARY 5, 2019

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 December 4th, 2018
- III. Public Comment
- IV. Agenda items for consideration:
 1. Update on final 2019 Tax Increment (TID) Revenues
 2. Update on 2019 TID-funded infrastructure improvements including proposed deferring of water and sewer extension to Lincoln County Highway G Industrial/Business Park till 2020
 3. Update on Graham Architectural closure (Potential TID assistance for new facility construction or relocation had been RDA closed session item during 2018)
- 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 approval of closed session RDA meeting minutes from December 4th
 2. Continued status review of proposed Nelson's Power House new development - Lot 1 (2400 E. Main St. - TID No. 3) and consider potential amendments to the TID development agreement
 3. Status review of potential sale of Lot 3 (i.e. 2600 E. Main St. between Pearl Street and Gem St., - TID No. 3) and potential TID cash development incentives to facilitate new development and jobs expansion
 4. Update/discussion on potential new restaurant developments (TID No. 3 and No. 4 - East Side area)
 5. Update and discussion on potential sale of former Fox Point site (TID No. 10) for residential development project and potential request for TID cash development incentives
 6. Update/discussion on potential commercial business rehabilitation and expansion (TID No. 7 - N. Center Ave)
 7. Update and discussion on potential commercial business relocation into vacant building (TID No. 9 - S. Center Ave)

8. Update/discussion on potential utility improvements and TID cash development incentives for manufacturing relocation (TID No. 7 - N. Center Ave area)
- VII. The RDA may reconven in open session to consider action(s) on closed session development items
- VIII. Adjournment