



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY JUNE 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 May 1st
- III. Public Comment
- IV. Agenda items for consideration:
 1. Consider resolution authorizing amended development agreement by and between the City of Merrill, Wisconsin and DJC LLC (TID No. 6 for 900 -902 East 1st Street)
 2. Consider resolution authorizing development agreement by and between the City of Merrill and Timothy & Nikki Conjurske and Golden Harvest Foods LLC (TID No. 3 - Lot 3 - 2600 block East Main Street)
 3. Update and discussion on availability of Lot 1 for new development, including potential alternative development proposal - (TID No. 3 - 2400 block of East Main Street)
- 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 April 4th
 2. Negotiation of potential TID development incentives for alternative development proposal for Lot 1 - (TID No. 3 - 2400 block of East Main St.)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Ajournment

Agenda prepared by RDA Secretary Kathy Unertl

Revised by RDA Chairperson Tim Meehean