



**CITY OF MERRILL**  
**REDEVELOPMENT AUTHORITY**  
**AGENDA • WEDNESDAY JULY 10, 2019**

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**Regular Meeting**

**City Hall Council Chambers**

**8:00 AM**

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- I. Call to order
- II. New RDA Commissioner Ken Maule
- III. Minutes of previous meeting(s)
  1. Consider approval of RDA meeting minutes from June 5th
- IV. Public Comment
- V. Agenda items for consideration:
  1. Review and discussion of TID development overview, background information, and development agreement formats
  2. Review of Merrill 2018 TID Annual Fiscal Reports
  3. Update and presentation on single home residential development proposal on former Kientiz property (between W. 10th St. and W. St. Paul St. in TID No. 11)
  4. Update and discussion of proposed sale of former Fox Point site for market-rate multi-family housing development (1905 E. 14th St. in TID No. 9)
- VI. Next RDA meeting
- VII. 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 June 5th
  2. Negotiation of potential development incentives (including potential sale of City-owned property) for single home residential development on former Kientiz property (between W. 10th St. and W. St. Paul St. in TID No. 11)
  3. Negotiation of potential development incentives (including potential sale of City-owned property) for market-rate housing development on former Fox Point site (1905 E. 14th St. in TID No. 10)
  4. Review and discussion of potential purchase for new restaurant development (s) in TID No. 3 and TID No. 4 (East Side area) and potential use of "spot blight" legal authority
- VIII. The RDA may reconvene in open session to consider action(s) on closed session development items
- IX. Adjournment