



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY SEPTEMBER 4, 2019

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to order
- II. Minutes of previous meeting(s)
 1. RDA meeting minutes from August 21st
- III. Public comment
- IV. Agenda items for consideration:
 1. Update on FreMarq Innovations TID Development Incentive (1101 N. Mill Street) in TID No. 11 - Forgivable Loan issued on August 20, 2019
 2. Continued review and discussion of TID developments overview, background information, and development agreement formats
 3. Consider revised draft development agreement by and between the City of Merrill and Ryan Ott Development & Construction LLC for single home residential development on former Kienitz property (between W 10th St and W St Paul St in TID No. 11)
 4. Review and discuss information on City of Marshfield housing incentive program and whether to consider comparable housing incentives in City of Merrill
- 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 August 21st
 2. Negotiation of potential sale of City-owned property and potential development incentives for Impact Seven multi-family housing development on former Fox Point site (1905 E. 14th St. in TID No. 10)
 3. Consider potential City purchase of property and development agreement terms to facilitate new restaurant development if the Developer is successful in obtaining accepted offer to purchase land (TID No. 3)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Adjournment