



CITY OF MERRILL
REDEVELOPMENT AUTHORITY

AGENDA • WEDNESDAY SEPTEMBER 18, 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 September 4th
- III. Public Comment
- IV. Agenda items for consideration:
 1. Consider response to Impact Seven Offer to Purchase former Fox Point site (TID No. 10)
 2. Review and discuss information on City of Marshfield housing incentive program and whether to consider comparable housing incentives in City of Merrill
 3. Consider request from Merrill Housing Authority (MAHA) for City-provided property
 4. Review and discuss proposed 2020 Tax Increment District (TID) budget requests
- V. Next RDA meeting - Wednesday, October 2nd at 8:00 a.m.
- VI. Review and discuss why RDA has Closed Sessions and need to maintain confidentiality during negotiations
- 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 September 4th
 2. Consider potential City purchase of properties to facilitate redevelopment in TID No. 3 (East Side), TID No 4 (Pine Ridge Ave. area), TID No. 8 & 12 (Weinbrenner Factory area), and TID No. 9 (Wisconsin River area)
- VIII. The RDA may reconvene in open session to consider action(s) on closed session development items
- IX. Adjournment