



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY OCTOBER 2, 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 18th
- III. Public Comment
- IV. Agenda items for consideration
 1. Request from Bryan Hoffman to consider potential creating of new Tax increment District (TID) to facilitate construction of storage buildings on S. Center Ave. (Lincoln County Highway K)
 2. Review and discuss proposed 2020 Tax Increment District (TID) budget requests
 3. Impact Seven accepted Purchase Option for 1905 E 14th St. (former Fox Point - TID No. 10)
 4. Review and discuss why RDA has Closed Sessions and need to maintain confidentiality during negotiations
- 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 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)
- VII. The RDA may reconvene in open session to consider action(s) on closed session development items
- VIII. Adjournment