



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • WEDNESDAY JANUARY 8, 2020

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to Order
- II. Introduction of New RDA Commissioner Lori Anderson-Malm
- III. Minutes of previous meeting(s)
 1. RDA meeting minutes from October 2019
- IV. Public Comment
- V. Agenda items for consideration
 1. Update on Ryan Ott's Construction single-family home development plan for former Kienitz parcel and potential alternative proposal (TID No. 11 - W. 10th St./Superior St. area) - follow-up from August 21st, 2019 RDA meeting & September 9th, 2019 Common Council
 2. Update on proposed new restaurant site acquisition from Wal-Mart (TID No. 3 - east of Park City Credit Union) and development status of proposed new restaurant - follow-up from September 4th, 2019 RDA meeting & September 9th, 2019 Common Council
 3. Request from Bryan Hoffman to consider potential creation of new Tax Increment District (TID) to facilitate construction of storage buildings on S. Center Ave. (Lincoln County Highway K - continued from October 2nd, 2019 RDA Meeting
 4. Quarterly employee count information from FreMarq Innovations (TID No.7 - 1101 N. Mill St.) - follow-up from September 4th, 2019 RDA meeting
 5. Monthly status update on Impact Seven's six-month purchase option (TID No. 10 - former Fox Point site) - from October 2nd, 2019 RDA meeting
 6. Continued review and discussion of TID development overview, background information, and development agreement formats
 7. Review and discuss why RDA has Closed Sessions and need to maintain confidentiality during negotiations
- VI. Next RDA meeting(s)
- VII. Adjournment