



CITY OF MERRILL
REDEVELOPMENT AUTHORITY
AGENDA • THURSDAY FEBRUARY 20, 2020

Regular Meeting

City Hall Council Chambers

8:00 AM

- I. Call to order
- II. Consider approval of RDA meeting minutes from January 8th
 1. 2020-01-08 RDA Minutes
- III. Public Comment
- IV. Update on Ryan Ott's Construction single-family home development plan on 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
 1. TID 11 - Ott Housing
- V. Follow-up on employee count information from FreMarq Innovations (TID No. 7 - 1101 N. Mill St.)
- VI. Update on Impact Seven's Waiver of Purchase Option for 1905 E. 14th St. (TID No. 10 - former Fox Point site) and discussion of next steps to facilitate site redevelopment
 1. TID 10 - Impact Seven Status
- VII. Status review and discussion of additional City-owned development sites
 1. City Owned Properties - 2020 - 02
- VIII. Review and discussion of "Efficient and Strategic TID Use: A Guide for Wisconsin Municipalities" from The Center on Wisconsin Strategy (COWS) - December 2006
 1. COWS - TIF Use 2006 - 12
- IX. Next RDA Meeting(s)
- X. The RDA may convene in closed session per Wis. Stats. 19.85(1)(e) - deliberating or negotiating the purchase 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:
 - A. Negotiation for proposed new restaurant site acquisition(s) in TID No. 3 and TID No. 4 (East Side)
- XI. Adjournment