

City of Merrill
Meeting of Redevelopment Authority (RDA)

Thursday, February 20th, 2020 at 8:00 a.m. – **Closed Session**
City Hall Common Council Chambers

RDA Present: Ken Maule, Clyde Nelson, Tony Kusserow, Steve Sabatke, Sheila Polak,
Lori Anderson-Malm, and Derek Woellner

Others: City Administrator Dave Johnson, City Attorney Tom Hayden, Finance
Director Kathy Unertl via phone conference, Public Works Director/City
Engineer Rod Akey, and Bill Bialecki from Lincoln County Economic
Development Corp

Closed Session: Chair Nelson read the following: 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: Negotiation for proposed new restaurant site acquisition(s) in TID No. 3 and TID No. 4 (East Side)

Motion (Maule/Kusserow) to move into closed session. Carried 7-0 on roll call vote at 8:45 a.m.

Bill Bialecki from Lincoln County Economic Development Corp. provided an update on both potential new restaurant sites. There will be additional negotiation and further information at the March 4th, 2020 RDA meeting.

Adjournment: (Kusserow/Maule) to adjourn at 9:16 a.m. Carried.

Minutes prepared by RDA Secretary Kathy Unertl
